

**MARICOPA COUNTY
SELF-INSURED RISK TRUST
BOARD OF TRUSTEES MEETING
VIRTUAL MEETING VIA ZOOM
Wednesday, July 21, 2021 at 2:30 P.M.**



AGENDA

Notice is hereby given, pursuant to A.R.S. §38-431.02, to the general public that the Risk Management Board of Trustees will hold a regular meeting, open to the public on Wednesday, July 21, 2021. Agendas are posted within 24 hours of each meeting on Risk Management Department’s website located at www.maricopa.gov. The Board of Trustees may vote to recess into an executive session for the purpose of obtaining legal advice from the Board of Trustees’ attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3).

Accommodations for individuals with disabilities, including alternative format materials, sign language interpretation, are available upon 72 hours advance notice through the Risk Management Department, (602) 506-6041. The public is invited to join the Board meeting on-line:

Topic: Risk Management Board of Trustees; **Time:** Jul 21, 2021 02:30 PM Arizona

Join Zoom Meeting: <https://zoom.us/j/93269745499?pwd=WIBLMjFpekjhjBEIISFJlUnhJS1ZJUT09>

Meeting ID: 932 6974 5499; **Passcode:** 807699; One tap mobile: +16699006833,93269745499#, *807699# US (San Jose) +12532158782,93269745499#, *807699# US (Tacoma); Dial by your location: +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma); +1 346 248 7799 US (Houston); +1 929 205 6099 US (New York); +1 301 715 8592 US (Washington DC); +1 312 626 6799 US (Chicago); Meeting ID: 932 6974 5499; Passcode: 807699; Find your local number: <https://zoom.us/u/aeHySIQmST>

OPEN SESSION

1. Public Comments* Information
2. Vote to go into Executive Session Action

EXECUTIVE SESSION

All items are brought pursuant to ARS §38-431.03(A)(3), unless otherwise indicated.

3. Risk Management review of pending claims and litigation
Shannon Murphy, Claims Manager, Risk Management Information
4. Reconvene to Open Session Action

OPEN SESSION

5. Approval of Executive and Open Session Minutes for April 21, 2021 Action
6. Financial Presentation, Samantha Wright, Finance Manager, Risk Management Information
7. Strategic Planning, Jerry Spears, Director, Risk Management Information
8. Department Update, Jerry Spears, Director, Risk Management Information
9. Items for next meeting Information
10. Motion to Adjourn Action

* Public comments are limited to 3 minutes per person. The Board will not respond to any public comments.



The next scheduled meeting is September 15, 2021