

**MARICOPA COUNTY
SELF-INSURED RISK TRUST
BOARD OF TRUSTEES MEETING
VIRTUAL MEETING VIA TEAMS
Wednesday, February 16, 2022 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, February 16, 2022. 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:

Microsoft Teams meeting: Join on your computer or mobile app [Click here to join the meeting](#); **Join with a video conferencing device** 708137873@t.plcm.vc; Video Conference ID: 114 502 585 8; **Alternate VTC instructions** **Or call in (audio only)** [+1 480-702-3496,89405818#](tel:+1480702349689405818) United States, Phoenix, Phone Conference ID: 894 058 18#

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 ManagementInformation
- 4. Reconvene to Open Session.....Action

OPEN SESSION

- 5. A2234 Policy Update, Tim LittleInformation
- 6. Insurance Renewals, Kathleen Kolm.....Information
- 7. Strategic Plan, Jerry Spears.....Information
- 8. Department Updates, Jerry SpearsInformation
- 9. Approval of Executive and Open Session Minutes for January 19,2022Action
- 10. Items for next meetingInformation
- 11. Motion to AdjournAction

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

The next scheduled meeting is March 16, 2022