



CITY OF
TUCSON

RM Self-Insurance Trust Board (TRUST)
P.O. Box 27210
Tucson, Arizona 85726-7210
Phone: (520) 791-4213
TDD: (520) 791-2639
Fax: (520) 791-4017

***** RISK MANAGEMENT SELF INSURANCE TRUST BOARD (TRUST) *****

MEETING NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the **Self Insurance Trust Board (TRUST)** and to the general public that the Board of Trustees will hold the following meeting which will be open to the public on:

Wednesday, June 23, 2021, 2:00 PM

Pursuant to safe practices during the COVID 19 pandemic, all in-person public meetings are cancelled until further notice. This meeting will be held virtually to allow for healthy practices and social distancing. Some browsers will require you to download the App, while others will allow an "In-Browser" version. Please test your functionality prior to the scheduled meeting. Meeting materials will be presented as part of the virtual meeting.

To join the TRUST virtual meeting from your computer, tablet or smartphone go to:

Please, press ctrl and click on the meeting link: [join Microsoft Teams meeting](#)

Or to join by phone , call this number

[+1 213-293-2303](#), United States, Los Angeles (Toll)

Conference ID: ID: 852 811 635#

AGENDA

- 1) Call to Order/Establish a Quorum
- 2) Introductions
- 3) Approval of Minutes
 - a. November 3, 2020 (Attachment 1)
 - b. November 20, 2020 (Attachment 2)
- 4) Financial Statements
 - a. FY 20 Audited (Attachment 3)
 - b. FY 21 thru Period 9 ending March 31, 2021 (Attachment 4)
- 5) Tort Liability Payment Update
- 6) Investments Discussion
- 7) Unfinished Business
 - a. Recommended FY 22 Cost Allocation Rates
 - b. Approved Revision - Tucson Code Chapter 18 (Attachment 5)
 - c. Approved Revision - Declaration of Trust Agreement
- 8) New Business
 - a. Staff Updates
 - b. Board Member Term
 - c. Presentation – Tucson Police Department Mental Health/Wellness Initiatives
- 9) Call to the Audience
- 10) Future Agenda Items
- 11) Adjournment