



CITY OF
TUCSON

Self-Insurance Trust Board (TRUST)
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*****RISK MANAGEMENT SELF- INSURANCE TRUST BOARD (TRUST)*****

SPECIAL 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:

Tuesday, August 24, 2021, 230 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: 957 757 191#

AGENDA

- 1) Call to Order/Establish a Quorum
- 2) Introductions
- 3) Unfinished Business
 - a. PFM Investment Consultant Presentation
 - b. Selection of Investment Sub-Committee
- 3) Adjournment