



Self-Insurance Board of Trustees
Virtual Meeting
August 24, 2021
Tucson, Arizona 85701

Legal Action Report

1. **Call to Order** by Chairman Steve Holland at 2:30 p.m. **Roll Call** by Allie Matthews, Fund Administrator. A quorum was established. Board Members present: Steven Holland, Keith Dommer, Nicole Lowery, Jeffrey Yates, and Mike Hannley.
2. **Introductions** were made of those present.
3. **PFM Investment Consultant Presentation** was given by Luke Schneider and Annette Gaston
4. **Selection of Investment Sub-committee** was made. Jeffrey Yates and Keith Dommer were selected.
5. **Adjournment:** 3:30 p.m. by Allie Matthews