



CITY OF  
TUCSON

Self-Insurance Trust Board (TRUST)  
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**\*\*\*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 **Risk Management 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:

**Thursday, January 27, 2022, 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: 969 873 04#

**AGENDA**

- |  |             |
|--|-------------|
| 1) Call to Order/Establish a Quorum                                      |             |
| 2) Election of Board Chairman  | Action      |
| 3) Introductions   |             |
| 4) Approval of Minutes   | Action      |
| a. June 23, 2021 ( <b>Attachment Item 4A</b> )                           |             |
| b. August 24, 2021 ( <b>Attachment Item 4B</b> )                         |             |
| 5) Financial Statements  | Info        |
| a. FY 21 Audited ( <b>Attachment Item 5A</b> )                           |             |
| b. FY 22 thru Period 6, December 31, 2021                                |             |
| 6) Tort Liability Payment Update   | Info        |
| 7) FY 21 Actuary Study ( <b>Attachment 7 &amp; 8</b> )                   | Info        |
| 8) FY 23 Cost Allocation Recommendations ( <b>Attachment 7 &amp; 8</b> ) | Info/Action |
| 9) Unfinished Business   |             |
| a. Investment Committee Update & Recommendation ( <b>Attachment 9</b> )  | Info/Action |
| 10) New Business   |             |
| a. Boards & Commissions Annual Meeting Frequency/Format                  |             |
| b. Staff Update  |             |
| 11) Call to the Audience   |             |
| 12) Future Agenda Items  |             |
| a. Target Zero   |             |
| b. ERM   |             |
| c. Total Cost of Risk  |             |
| 13) Adjournment  |             |