



*****SELF-INSURED RISK TRUST FUND – BOARD OF TRUSTEES *****

MEETING NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of **Self-Insured Risk Trust Fund (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, November 29, 2022, 2:00 PM

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 Self-Insured Risk Trust Fund virtual meeting from your computer, tablet or smartphone go to:

Please, press ctrl and click on the meeting link: [Click here to join the meeting](#)

Or join by entering a meeting ID

Meeting ID: 261 125 115 522

Passcode: VQ2caj

Or call in (audio only)

[+1 213-293-2303](tel:+12132932303), [605570731#](tel:+1605570731) United States, Los Angeles

Phone Conference ID: 605 570 731#

AGENDA

- 1) Call to Order/Establish a Quorum
- 2) Introductions
- 3) Approval of Minutes
 - a. January 27, 2022 (*Attachment Item 3a*) Action
- 4) Financial Statements Info
 - a. FY 22 (Unaudited)
 - b. FY 23 (1st Quarter – thru 9/30/22)
- 5) Tort Liability Payment Update (*Attachment Item 5*) Info
- 6) FY 22 Actuary Study (AMI Presentation) (*Attachment Item 6 & 8*) Info
- 7) Investment Committee Quarter Update (PFM Presentation) (*Attachment Item 7*) Info
- 8) FY 24 Cost Allocation Recommendations (*Attachment 6 & 8*) Info/Action
- 9) Unfinished Business Info
 - a. Non-disclosure Statement
 - b. Declaration of Trust Amendment – Section 18-9.8
- 10) New Business Info
 - a. Board Trustee Terms (*Attachment Item 10a*)
 - b. Staff Update (*Attachment Item 10b*)
 - c. CY 23 Trust Meeting Dates
 - d. FY 22 Report
- 11) Call to the Audience
- 12) Future Agenda Items
 - a. Target Zero
- 13) Adjournment