



Self-Insured Risk Trust Fund

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

SPECIAL 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:

Friday, March 17, 2023, 1:30 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: 223 501 235 898

Passcode: VQ2caj

Or call in (audio only)

[+1 213-293-2303,937515660#](#) United States, Los Angeles

Phone Conference ID: 937 515 660#

AGENDA

- 1) Call to Order/Establish a Quorum
- 2) Introductions
- 3) Motion/Voting Decorum Julie Hughes (Info)
- 4) Approval of Minutes - November 29, 2022 *(Attachment A)*
- 5) Unfinished Business Ted Moeller (Info)
 - a. Structured & Final Settlement (Presentation)
 - b. Proposed Revision-Tucson Code Chapter 18 Section 9.8 thru 9.11 (Info/Action)
- 6) New Business
- 7) Call to the Audience
- 8) Adjournment