



Self-Insurance Board of Trustees  
Virtual Meeting  
March 17, 2023  
Tucson, Arizona 85701

## Legal Action Report

1. **Call to Order** was made at 1:35 pm by Allie Matthews. Roll call by Johana Velasquez. A quorum was established. Board Members present: Keith Dommer, Nicole Lowery, Ted Moeller, Mike Hannley (late arrival).
2. **Introductions** were made of those present.
3. **Voting and Motion Decorum overview** was provided by Julie Hughes, Deputy City Attorney, followed by a trustees discussion.
4. **Approval of Minutes** for the November 29<sup>th</sup> trust board meeting. A motion was made by Chairman Keith Dommer to approve the minutes. Ted Moeller and Nicole Lowery seconded the motion. Motion passed.
5. **Unfinished Business-**
  - a) **Structured & Financial Settlement Presentation** by Ted Moeller, Board Trustee. An increase in indemnity related to workers' compensation claims was discussed, as well as full and final settlements.
  - b) **Proposed Revision-Tucson Code Chapter 18 Section 9.8 thru 9.11.** A motion was made by Keith Dommer to amend Tucson Code Chapter 18 Section 9.8 thru 9.11. Administrator must counsel with City Attorney in terms of approval process for settlement authority levels \$20,000/\$40,000, as well as adding specific language to the statute requiring the administrator to counsel with the city attorney for approval on structured and/or full and final workers' compensation claim settlements.

Nicole Lowery moved for the trustees to agree with city's proposed changes to Tucson Code Chapter 18 Section 9.8 thru 9.11. Ted Moeller seconded the motion. Motion passed.

Trustees voted to amend Tucson Code Chapter 18 Section 9.8 thru 9.11.
- 6). **New Business-** Update was given on Risk Management Staff.

Property Tax Commission approved FY 22 Tort. New information regarding approval will be presented by the new Risk Management Administrator.

ICA authority was given for calendar year 2023.
- 7). **Call to audience-** none.
- 8). **Adjournment-** 2:55 pm by Keith Dommer.