



*****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:

Monday, December 18, 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: 243 884 714 508

Passcode: vc7mxT

[Download Teams](#) | [Join on the web](#)

AGENDA

- 1) Call to Order/Establish a Quorum
- 2) Introductions
 - a. Appointment of Allie Matthews as new board member set for January 9, 2024
 - b. Board Trustee Terms ([Attachment Item 2b](#))
- 3) Approval of Minutes
 - a. March 17, 2023 ([Attachment Item 3a](#)) Action
- 4) Financial Statements Info
 - a. FY 23 (Unaudited) ([Attachment Item 4a](#))
 - b. FY 24 (1st Quarter – thru 11/30/23) ([Attachment Item 4b](#))
- 5) Tort Liability Payment Update ([Attachment Item 5](#)) Info
- 6) FY 23 Actuary Study (AMI Presentation) ([Attachment Item 6 & 7](#)) Info
- 7) FY 25 Cost Allocation Recommendations ([Attachment 6 & 7](#)) Info/Action
- 8) Investment Committee Quarter Update (PFM Presentation) ([Attachment Item 8](#)) Info
- 9) New Business Info
 - a. Staff Update ([Attachment Item 9a](#))
 - b. Risk Management Administrator Recruitment Update
 - c. CY 23 Trust Meeting Dates
- 10) Call to the Audience
- 11) Future Agenda Items
- 12) Adjournment