



Self-Insured Risk Trust Fund

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***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 26, 2024, 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: 288 558 706 634

Passcode: 7Vvywr

Or call in (audio only)

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

Phone Conference ID: 605 570 731#

AGENDA

- 1) Call to Order/Establish a Quorum
- 2) Introductions
 - a. Appointment of Risk Manager, Maria Robinson
 - b. Board Trustee Terms (Attachment Item 2b)
 - c. Board Trustee Recommendation
- 3) Approval of Minutes – December 18, 2023 (Attachment Item 3) Action
- 4) Financial Statements Info
 - a. FY 24 (Unaudited) (Attachment Item 4a)
 - b. FY 25 (1st Quarter) (Attachment Item 4b)
- 5) Tort Liability Payment Update (Attachment Item 5) Info
- 6) FY 24 Actuarial Review and Presentation (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. Claims Adjuster Recruitment Update
 - c. CY 25 Trust Meeting Dates
- 10) Call to the Audience
- 11) Future Agenda Items
- 12) Adjournment