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:

Monday, November 09, 2026, 2:00 PM

This meeting will be held virtually. 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: 244 385 908 007 25
Passcode: SF6TT6Ks
Or call in (audio only)
+1 213-293-2303,,288124198# United States, Los Angeles
Phone Conference ID: 288 124 198#

AGENDA

1) Call to Order/Establish a Quorum
2) Introductions
   a. Board Trustee Terms (Attachment Item 2a)
      - Appointment of Charles Trujillo
3) Election of Board Chairperson — Action
4) Financial Statements — Info
   a. FY 26 (Unaudited) (Attachment Item 4a)
   b. FY 27 (1st Quarter) (Attachment Item 4b)
5) Tort Liability Payment Update (Attachment Item 5) — Info
6) FY 27 Actuarial Review and Presentation (AMI Presentation) (Attachment Item 6 & 7) — Info
7) FY 28 Cost Allocation Recommendations (Attachment 6 & 7) — Info/Action
8) Investment Committee Quarter Update (PFM Presentation) (Attachment Item 8) — Info
9) New Business — Info
   a. FY26 SIRTF Annual Report (Attachment Item 9a)
   b. Staff Update (Attachment Item 9b)
   c. Risk Management Vacancies
   d. CY 27 Trust Meeting Dates
10) Call to the Audience
11) Future Agenda Items
12) Adjournment