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**COMBINED NOTICE AND AGENDA**

**NOTICE AND AGENDA OF THE**  
Pima County Self-Insurance Trust Fund Board

Pursuant to A.R.S. §38-431.02, notice is hereby given that the Pima County Self-Insurance Trust Fund Board will hold a meeting open to the public on October 25, 2019 from 1:00 p.m. – 3:00 p.m. at the Finance and Risk Management Conference Room on the 6<sup>th</sup> floor of the Administration Building located at:

130 West Congress, Tucson AZ

**AGENDA**

1. Call to Order/Introductions
2. Approval of Minutes from October 26, 2018 Board meeting
3. Financial Report – Andy Welch
4. Risk Manager Report – Maria Luna
5. Other Business
6. Next Meeting Date
7. Adjournment

For additional information about this meeting, contact Tana Pulles at (520)724-3669 or at [Tana.pulles@pima.gov](mailto:Tana.pulles@pima.gov). Persons with a disability may request a reasonable accommodation by contacting Tana Pulles. Request should be made at least 48 hours before the scheduled meeting to allow time to arrange the accommodation.