
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 30, 2020 at 1:00 p.m. To attend use the link below to join via computer or you may call in from a phone using the call in number and conference ID below;

[Join Microsoft Teams Meeting](#) or [+1 213-279-1657](tel:+12132791657) United States, Los Angeles (Toll)
Conference ID: 935 139 690#

AGENDA

1. Call to Order/Introductions
2. Approval of Minutes from October 25, 2019 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. 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.