

---

**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 29, 2021 from 1:00 p.m. – 3:00 p.m. at 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. Elect new chairperson
3. Approval of Minutes from October 30, 2020 Board Meeting
4. Financial Report – Andy Welch
5. Risk Manager Report – Maria Luna
6. Other Business
7. Next Meeting Date
8. Adjournment

For additional information about this meeting, contact Mary Kelso at (520) 724-3831 or at [Mary.kelso@pima.gov](mailto:Mary.kelso@pima.gov). Persons with a disability may request a reasonable accommodation by contacting Mary Kelso. Request should be made at least 48 hours before the scheduled meeting to allow time to arrange the accommodation.

