



**Minutes for Pima County Self-Insured  
Trust Fund  
October 18, 2017**

Those in attendance were:

Steve Holland - Chairman & Director of University of Arizona Risk Management  
Mark Dworschak - Pima Community College, Contracts and Risk Management  
Sandra Abbey - Sr. Director, President CEO-Principal Consultant, Leader Discovery  
Drew Palmer- Retired VP Financial Advisor/Money Manager, Northern Trust Bank  
Keith Dommer, Director of Pima County Finance and Risk Management

Also in attendance:

Andy Welch, Pima County Admin Support Services Mgr-presenter  
Keith Dommer, Pima County Director- observer  
Lauren Eib, Pima County Risk Manager- observer/presenter  
Florina Lopez-Administrative Specialist Senior-observer  
Shawn Kratz-

The meeting was held on October 18, 2017 at the Pima County Administrative Building, 130 W. Congress St. Tucson, AZ, on the 6<sup>th</sup> Floor Training Room at 1:00 p.m.

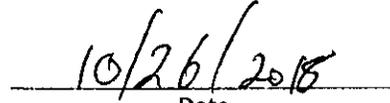
1. A quorum was present. The meeting was called to order by Steve Holland at 1:18 p.m.
2. The October 28, 2016 minutes were approved. Motion by Steve Holland, seconded by Drew Palmer, approved unanimously.
3. Introduction of members, observers and presenters was given and a brief overview of new members and their professional background was given.
4. Andy Welch gave a brief description of the reporting requirements for the GASB 68 Accounting and Financial Reporting for Pensions. Andy Welch also gave a summary of the Financial Report on Pima County Self Insurance Trust. The Trust had \$80,476,675 million in total assets, \$39,381,036 million in total liabilities, and total net assets of \$41,148,777 million.
5. Lauren Eib, Pima County Risk Manager provided a Power Point Presentation with an overview of 2016/2017 insurance premiums and changes. Lauren provided a brief overview on claims against Pima County that effect our premiums along with the natural disasters. Lauren also provided actual Liability Claims and Workers Compensation Claims received and processed. A discussion followed regarding insurance coverage/premiums and changes in liability claims received.
6. Shawn Kraatz Representative of Alliant, Pima County's new insurance broker. Provided detailed presentation regarding Cyber Risk Insurance and mentioned recent public entity breaches. Mr. Kraatz

also had Michael Philips, Claims Manager in the Technology, Media and Business division of Beazley on the phone whom assisted during the presentation.

7. Meeting was adjourned at 3:02 p.m., after motion to adjourn was made by Steve Holland and seconded by Drew Palmer.

**APPROVED**

  
\_\_\_\_\_  
Committee Chairman

  
\_\_\_\_\_  
Date