



MEETING NOTICE

Pima County Finance and Risk Management Department

STATE OF ARIZONA * OFFICIAL NOTICE OF PUBLIC MEETING

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Pima County Self-Insurance Trust Fund Board and the general public that the annual Self-Insurance Trust Fund Board meeting will be held on:

October 19, 2015 from 10:00 a.m. to 12:00 p.m. at the Finance and Risk Management Conference Room on the 6th Floor of the Administration Building, located at:

130 West Congress, Tucson, AZ

AGENDA:

1. Call to Order/Introductions
2. Approval of Minutes from October 24, 2014 Board Meeting
3. Financial Report – Paul Guerrero
4. Risk Manager Report – Lauren Eib
5. Other Business
6. Next Meeting Date
7. Adjournment

For additional information about this meeting, contact Florina Lopez at (520) 724-3653 or at Florina.Lopez@pima.gov. Persons with disabilities may request a reasonable accommodation, such as sign language interpreter, by contacting Florina Lopez. Request should be made within 48 hours prior to the meeting date to allow time to arrange this accommodation.

130 West Congress Street, 6th Floor, Tucson, Arizona 85701-1317 Ph. (520) 724-3653 Fax: (520) 724-3653
 Levels A & B, 1st and 5th Floors.
 Administration Building
 Date: 9/21/15

SEP 02 15 PM 12:58 POC/CLK/CF/BD