



# 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 18, 2017 from 1:00 p.m. to 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 6<sup>th</sup> Floor, Tucson, AZ 85701

### AGENDA:

1. Call to Order/Introductions
2. Approval of Minutes from October 28, 2016 Board Meeting
3. Financial Report – Andy Welch
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](mailto: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.