



<i>Meetings</i>	<i>Activities</i>	<i>Actions</i>	<i>Attendance</i>	<i>Call to Audience</i>
12/8/2014	<p><b><u>Reviewed</u></b>            -Financial Statement            -Risk Management updates            &amp; annual report</p> <p><b><u>Overview</u></b>            -FY 2016 Cost Allocation            recommendations            -Hazardous Waste program            overview</p> <p><b><u>Discussion</u></b>            -FY2014 Actuarial Study            - Future Meeting schedule</p>	<p>Approval of Minutes            Motion/Second/Passed</p> <p>Adjournment            Motion/Second/Passed</p>	<p>4 members present;            9 staff            2 guests</p>	<p>None</p>

The Self-Insurance Trust Board of Trustees will continue to meet during calendar year 2015. As soon as future meeting dates are confirmed and approved by the Board of Trustees, they will be posted online and with the Clerk's office.

Respectfully Submitted,



Hector M. Encinas, Chairman  
 Self-Insurance Trust Board