



CITY OF
TUCSON

Self-Insurance Trust Board of Trustees Meeting

April 29, 2015

City Hall Conference Room – 5th Floor

2:00 p.m. – 4:00 p.m.

AGENDA

1. Call to Order/Establish a Quorum
2. Introductions
3. Approval of Minutes – December 8, 2014
4. Call to the Audience
5. Financial Statements
 - a. 2nd Quarter Report
 - b. Tort Liability Payment Update
 - c. Fund Reserves
8. Risk Management Updates
 - a. FY 2016 Fund Recommendation Letter
 - b. Insurance Premium Update
 - c. Departmental Quarterly Loss Run
 - d. Form 103 Revision Update
 - e. Staffing Update
9. Establishing Fund Policies
10. Transportation Safety Standards - Program Overview
11. Future Agenda Items
12. Adjournment