



CITY OF  
TUCSON

# Self-Insurance Trust Board of Trustees Meeting

October 19, 2015

City Hall Conference Room – 5th Floor

2:00 p.m. – 4:00 p.m.

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## AGENDA

1. Call to Order/Establish a Quorum
2. Introductions
3. Approval of Minutes – April 29, 2015
4. Call to the Audience
5. Financial Statements
  - a. FY 2015 Unaudited
  - b. FY 2016 - 1<sup>st</sup> Quarter
  - c. FY 2017 Tort Liability Payment Update
6. FY 2015 Actuary Report
7. FY 2017 Cost Allocation Recommendations
8. Fund Reserve Policy Review
9. Risk Management Updates
  - a. FY 2015 Annual Report
  - b. Insurance Premium Update
  - c. Claim Recovery Review Update
  - d. Departmental FY 2016 1<sup>st</sup> Quarter Loss Runs
  - e. Staffing Update
10. Future Agenda Items
11. Adjournment