



CITY OF  
TUCSON

**Self-Insurance Trust Board of Trustees Meeting**

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**MEETING NOTICE & AGENDA**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Self-Insurance Trust Board and to the general public that the Board of Trustees will hold the following meeting which will be open to the public:

**The Self Insurance Trust Board of Trustees will meet on  
Tuesday, November 15, 2016 at 2:00 p.m.  
City Hall Conference Room – 5<sup>th</sup> Floor (West)  
City Hall, 255 West Alameda, Tucson, Arizona**

**AGENDA**

1. Call to Order/Establish a Quorum
2. Introductions
3. Approval of Minutes – March 30, 2016
4. Call to the Audience
5. Financial Statements
  - a. FY 16 4<sup>th</sup> Quarter Report
  - b. FY 17 1st Quarter Report
6. Tort Liability Payment Update
7. FY 16 Actuary Study
8. FY 18 Cost Allocation Recommendations
9. Risk Management Updates
  - a. FY 16 Annual Report
  - b. ICA Insurance Authority Update
  - c. FY 17 1<sup>st</sup> Quarter Department Loss Run
10. Risk Management Policy Update
11. Emergency Management – Remediation Program Overview
12. Future Agenda Items
13. Adjournment