



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

Friday, January 19, 2018 at 1:30 p.m.

City Hall Conference Room – 5th Floor (West)

City Hall, 255 West Alameda, Tucson, Arizona

AGENDA

- 1) Call to Order/Establish a Quorum
- 2) Introductions
- 3) Open Meeting Laws Overview
- 4) Chairman Election
- 5) Approval of Minutes – June 26, 2017
- 6) Financial Statements
 - a. FY 17
 - b. FY 18 1st & 2nd Quarter Reports
- 7) Tort Liability Payment Update
- 8) FY 17 Actuary Study
- 9) FY 19 Cost Allocation Recommendations
- 10) Boards & Commission Oral Presentation – Mayor & Council (May 18)
- 11) Risk Management Updates
 - a. FY 17 Annual Report
 - b. Department Loss Run Metrics
 - c. Organizational Changes
- 12) Unfinished Business
- 13) New Business
- 14) TPD Collaboration – Vehicle Monitoring Program Overview
- 15) Call to the Audience
- 16) Future Agenda Items
- 17) Adjournment