



Self-Insurance Board of Trustees
November 26th, 2019 1:00 p.m.
City Hall 5th Floor W. Conference
Room 255 W. Alameda
Tucson, Arizona 85701

Legal Action Report

1. **Call to Order** by Allie Matthews, facilitator, at 1:02pm. A quorum was established. Board Members present: Steven Holland, Keith Dommer, Nicole Lowery and Joyce Garland
2. **Introductions** were made of those present.
3. **Approval of Minutes**
 - a) **September 27th, 2019 motion** by Steve Holland; duly seconded by Keith Dommer
 - b) **October 17th, 2019 motion** by Steve Holland, duly seconded by Nicole Lowery
4. **Financial Statements**
 - a) FY 19 Unaudited presented by Allie Matthews, Risk Manager/Trust Administrator
 - b) FY 20 Balance and Trial Balance sheets (July 1-September 30, 2019) presented by Allie Matthews, Risk Manager/Trust Administrator
5. **Review Proposed Revisions to Tucson Code Chapter 18** presented by Catherine Langford of Yoder and Langford Law Group- City of Tucson Legal Advisor
6. **Review Proposed Revisions to Self-Insurance Declaration of Trust Agreement** presented by Catherine Langford of Yoder and Langford Law Group- City of Tucson Legal Advisor
7. **Unfinished Business**- No unfinished business
8. **New Business**- No new business
9. **Call to the Audience**
10. **Adjournment**- 3:06PM adjournment by consensus