



MEETING NOTICE

Pima County Finance and Risk Management Department

STATE OF ARIZONA * OFFICIAL NOTICE OF PUBLIC MEETING

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Pima County Self-Insurance Trust Fund Board and the general public that the annual Self-Insurance Trust Fund Board meeting will be held on:

June 22, 2012 from 2:30 p.m. to 4:30 p.m. at the Finance and Risk Management Training Room on the 6th Floor of the Administration Building, located at:

130 West Congress, Tucson, AZ

AGENDA:

1. Call to Order/Introductions
2. Approval of Minutes from June 6, 2011 Board Meeting
3. Financial Report – Paul Guerrero
4. Risk Manager Report – Lauren Eib
5. Other Business
6. Next Meeting Date
7. Adjournment

For additional information about this meeting, contact Gilbert Ybarra at (520) 724-3840 or at gilbert.ybarra@pima.gov. Persons with disabilities may request a reasonable accommodation, such as sign language interpreter, by contacting Gilbert Ybarra. Request should be made within 48 hours prior to the meeting date to allow time to arrange this accommodation.

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