



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 27, 2013 from 2:30 p.m. to 4:30 p.m. at the Finance and Risk Management Conference Room on the 7th Floor of the Administration Building, located at:

130 West Congress, Tucson, AZ

AGENDA:

1. Call to Order/Introductions
2. Approval of Minutes from June 22, 2012 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 Florina Lopez at (520) 724-3653 or at Florina.Lopez@pima.gov. Persons with disabilities may request a reasonable accommodation, such as sign language interpreter, by contacting Florina Lopez. Request should be made within 48 hours prior to the meeting date to allow time to arrange this accommodation.