



# 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:

October 24, 2014 from 2:30 p.m. to 4:30 p.m. at the Finance and Risk Management Conference Room on the 6<sup>th</sup> Floor of the Administration Building, located at:

130 West Congress, Tucson, AZ

### AGENDA:

1. Call to Order/Introductions
2. Approval of Minutes from October 31, 2013 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](mailto: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.

130 West Congress Street, 6<sup>th</sup> Floor, Tucson, Arizona 85701-1317 Ph. (520) 724-3653 Fax (520) 770-4199

JUL 31 14 PM 12:21 PCCCLKDFBD