

MARICOPA COUNTY SELF-INSURED RISK TRUST

BOARD OF TRUSTEES MEETING

VIA TEAMS

Wednesday, July 20, 2022

Start Time: 2:30 P.M.

OPEN SESSION MINUTES

Board Present <input checked="" type="checkbox"/> Ray DiCiccio – District 1 <input type="checkbox"/> Scott LeMarr – District 2 <input checked="" type="checkbox"/> Thomas Katsenes – District 3 <input checked="" type="checkbox"/> Russ Ackerman – District 4 <input checked="" type="checkbox"/> Laura Guerrero – District 5 <input checked="" type="checkbox"/> Valerie Beckett – County Manager Designee	Staff Present <input type="checkbox"/> Vacant - Administrator <input checked="" type="checkbox"/> Kathleen Kolm <input checked="" type="checkbox"/> Shannon Murphy <input checked="" type="checkbox"/> Timothy Little <input checked="" type="checkbox"/> Joseph Vigil <input checked="" type="checkbox"/> Elena Yniguez <input checked="" type="checkbox"/> Oralee Young GUESTS: None
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The Open Session was called to order by Thomas J. Katsenes, Chairman of the Board, at 2:37 P.M.

Public Comments:

There were no public comments.

Motion to Enter Executive Session

On motion by Trustee DiCiccio and second by Trustee Ackerman, the Open Session recessed, and the Board of Trustees entered Executive Session at 2:38 P.M.

Motion to Reconvene to Open Session

On motion by Trustee DiCiccio and second by Trustee Guerrero, the Board of Trustees reconvened to Open Session at 2:59 P.M.

Approval of Executive & Open Session Minutes for June 15, 2022

Chairman Katsenes and Trustee Guerrero noted that there was a typo on the open session minutes. On motion by Trustee Guerrero and second by Trustee Ackerman, the Executive and Open Session minutes for June 15, 2022, were approved with the corrections.

Settlement Authority Vote

On motion by Trustee Ackerman and second by Trustee DiCiccio, the Board advised Risk Management to proceed with settlement in the lesser amount as discussed in Executive Session and if necessary, to meet in August for further settlement discussion.

Items for next meeting

Kathleen Kolm will have information on the 9/1 insurance renewals.

Motion to Adjourn

On motion by Trustee DiCiccio and second by Trustee Ackerman, the meeting adjourned at 3:04 P.M.



Chairman of the Board of Trustees

Date 9-21-22