

**MARICOPA COUNTY
SELF-INSURED RISK TRUST
BOARD OF TRUSTEES MEETING
VIRTUAL MEETING VIA ZOOM MEETING
Wednesday, October 21, 2020 at 2:30 P.M.**



AGENDA

Notice is hereby given, pursuant to A.R.S. §38-431.02, to the general public that the Risk Management Board of Trustees will hold a regular meeting, open to the public on Wednesday, June 17, 2020. Agendas are posted within 24 hours of each meeting on Risk Management Department’s website located at www.maricopa.gov. The Board of Trustees may vote to recess into an executive session for the purpose of obtaining legal advice from the Board of Trustees’ attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3).

Accommodations for individuals with disabilities, including alternative format materials, sign language interpretation, are available upon 72 hours advance notice through the Risk Management Department, (602) 506-6041.

Following CDC guidelines and Governor Ducey’s Executive Order 2020-36 regarding promoting physical distancing and the recommendation to limit social gatherings, the Risk Management conference room will be closed. The public is invited to join the Board meeting on-line:

Topic: BOT Meeting; Time: Oct 21, 2020 02:30 PM Arizona Join Zoom Meeting <https://zoom.us/j/96901348844>
Meeting ID: 969 0134 8844; One tap mobile: +13462487799,96901348844# US (Houston); +16699006833,96901348844# US (San Jose); Dial by your location: +1 346 248 7799 US (Houston), +1 669 900 6833 US (San Jose), +1 253 215 8782 US (Tacoma); +1 312 626 6799 US (Chicago), +1 929 205 6099 US (New York), +1 301 715 8592 US (Germantown)
Meeting ID: 969 0134 8844; Find your local number: <https://zoom.us/u/aeiExrRpC8>

OPEN SESSION

1. Public Comments*Information
2. Vote to go into Executive Session.....Action

EXECUTIVE SESSION

All items are brought pursuant to ARS §38-431.03(A)(3), unless otherwise indicated.

3. Risk Management review of pending claims and litigation
Shannon Murphy, Claims Manager, Risk Management.....Information
4. Reconvene to Open SessionAction

OPEN SESSION

5. Chairman Announcement, Steven BeeghleyInformation
6. Actuarial Presentation, Cheryl White, Select ActuarialInformation
7. Corvel Stewardship Presentation, Shannon Murphy, Claims Manager, Risk ManagementInformation
8. Department Update, Jerry Spears, Director, Risk Management.....Information
9. Approval of Executive and Open Session Minutes for September 16, 2020Action
10. Items for next meetingInformation
11. Motion to AdjournAction

* Public comments are limited to 3 minutes per person. The Board will not respond to any public comments.



The next meeting will be November 18, 2020