

**MARICOPA COUNTY
SELF-INSURED RISK TRUST
BOARD OF TRUSTEES MEETING
VIRTUAL MEETING
Wednesday, November 18, 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:

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 Session..... Action

OPEN SESSION

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



The next meeting will be December 16, 2020