

**MARICOPA COUNTY  
SELF-INSURED RISK TRUST  
BOARD OF TRUSTEES MEETING  
VIRTUAL MEETING VIA TEAMS  
Wednesday, May 18, 2022, at 2:30 P.M.**

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**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, May 18, 2022. Agendas are posted within 24 hours of each meeting on Risk Management Department’s website located at [www.maricopa.gov](http://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. The public is invited to join the Board meeting on-line:

Microsoft Teams meeting

**Join on your computer or mobile app** [Click here to join the meeting](#)

**Join with a video conferencing device** [708137873@t.plcm.vc](tel:708137873) Video Conference ID: 114 502 585 8 Alternate VTC instructions

**Or call in (audio only)** [+1 480-702-3496.89405818#](tel:+1480702349689405818) United States, Phoenix Phone Conference ID: 894 058 18#

**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**

5. Presentation Title, Name of Presenter ..... Information
6. Presentation Title, Name of Presenter ..... Information
7. Department Updates, Kathleen Kolm ..... Information
8. Approval of Executive and Open Session Minutes for March 16, 2022, ..... Action
9. Items for next meeting ..... Information
10. Motion to Adjourn ..... Action

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

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*The next scheduled meeting is June 15, 2022.*