



## BOARD OF SUPERVISORS AGENDA ITEM REPORT (BOSAIR)

**\*All fields are required. Enter N/A if not applicable. For number fields, enter 0 if not applicable.\***

**Award Type:** Agenda Item

**Is a Board Meeting Date Requested?** Yes

**Requested Board Meeting Date:** 05/12/2026

**Project Title / Description:** Self-Insurance Trust Fund Board

## Agenda Item Report

**Introduction / Background:** The Pima County Finance and Risk Management Department is requesting the appointment of Nancy Davis to the Self-Insurance Trust Fund Board. This Board administers and serves in an advisory capacity to the Self-Insured Trust. Board terms expire at the same time as the County Board of Supervisors, therefore; this appointment will serve to establish this member to a new term.

**Discussion:** Prospective appointee brings a wealth of knowledge to the administration of the Self-Insured Trust Fund. Nancy Davis, Assistant Attorney General at the Arizona Attorney General's Office possesses the background in public entity risk, claims, litigation, and settlement funding.

**Conclusion:** The expertise and breadth of knowledge of the prospective appointee will contribute to an appropriately administered Self-Insured Trust Fund.

**Recommendation:** Approval of the recommended Board appointees so as to appropriately administer The Pima County Self- Insured Trust Fund as referenced in ARS §11-981

**Fiscal Impact:** Qualified administration and proper advisory of the Self-Insurance Trust Fund will result in appropriate fiscal responsibility for the Fund.

**Support of Prosperity Initiative:** N/A

**Provide information that explains how this activity supports the selected Prosperity Initiative** N/A


**Board of Supervisor District:**


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**Department:** Finance and Risk Management

**Name:** Maria Luna

**Telephone:** 520-724-4481

Department Director Signature:  \_\_\_\_\_ Date: 4.10.2024

Deputy County Administrator Signature:  \_\_\_\_\_ Date: 4/10/2024

County Administrator Signature:  \_\_\_\_\_ Date: 4/11/2024