



BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: August 19, 2013

ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS:

The Pima County Finance and Risk Management Department is requesting the appointment of a new member to the Self-Insured Trust Fund Committee. The trust requires to be administered by at least five joint trustees, of whom no more than one may be a member of the governing body of the city, town, county, any special health care district organized pursuant to title 48, chapter 31.

JUL 29 13 PM 11:19 POC CLK/D

CONTRACT NUMBER (If applicable):

STAFF RECOMMENDATION(S):

CORPORATE HEADQUARTERS: _____

CLERK OF BOARD USE ONLY: BOS MTG. _____

ITEM NO. _____

PIMA COUNTY COST: ____ and/or REVENUE TO PIMA COUNTY:\$

FUNDING SOURCE(S): _____

(i.e. General Fund, State Grant Fund, Federal Fund, Stadium D. Fund, etc.)

Advertised Public Hearing:

		YES	X	NO
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Board of Supervisors District:

1		2		3		4		5		All	
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IMPACT:

IF APPROVED:

The Pima County Self Insured Trust Fund would have the members required by ARS §11-981 to administer the Self Insured Trust Fund.

IF DENIED:

Pima County Finance and Risk Management would not be in compliance with ARS §11-981

DEPARTMENT NAME: Finance & Risk Management

CONTACT PERSON: Florina Lopez TELEPHONE NO.: 520-724-3653



MEMORANDUM

Department of Finance and Risk Management

Date: July 25, 2013

A handwritten signature in black ink, appearing to read "Tom Burke", is written over the "From:" line and extends into the right margin.

To: Robin Brigode, Clerk of the Board

From: Tom Burke, Director
Finance and Risk Management

RE: Agenda Item

I respectfully request the following appointment/re-appointments for the Self Insured Trust Fund Committee be placed on the Addendum for the Board of Supervisors Meeting to be held on Tuesday August 19, 2013.

APPOINTMENT

Appointment of Drew Palmer, Retired Vice President Financial Advisor/Money Manager, Northern Trust Bank, to replace George Ninow.

RE-APPOINTMENT

Re-Appointment of Sandra L. Abbey
Senior Director, Administrative Services, Tucson Airport Authority

Re-Appointment of Steve Holland-Chair
Director, Risk Management, University of Arizona

Re-Appointment of Tom Burke
Director, Finance and Risk Management, Pima County

Re-Appointment of Joyce Goedel
Environmental Health and Safety Administrator, Raytheon Missile Systems (Retired)

Re-Appointment of Maria Luna-Vice President
Director, Risk Management and Environmental, Tucson Unified School District

Re-Appointment of Mark Dwerschalk,
Director, Contracts and Risk Management, Pima Community College

Their expertise and experience in Safety and Risk Management provides a benefit to Pima County.