



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: 9-5-2017

Title: Self-Insured Trust Fund Board

Introduction/Background:

The Pima County Finance and Risk Management Department is requesting the appointment of new members and re-appointment of certain existing members to the Self-Insured Trust Fund Committee. The trust needs 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.

Discussion:

Prospective appointees bring a wealth of knowledge to the Self Insured Trust Fund. Keith Dommer, Director of Finance and Risk Management possesses a background in auditing and accounting. Jeff Gould, Attorney brings a unique perspective of Arizona Statutes and Federal Regulations. In addition, the re-appointees bring a wealth of knowledge and experience in Financial Advisory, Safety and Risk Management and Environmental & Occupational Health.

Conclusion:

Based upon the knowledge and expertise of the prospective appointees, The Self-Insured Trust Fund will be appropriately staffed.

Recommendation:

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

Fiscal Impact:

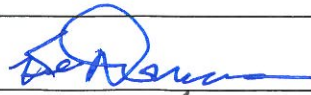
The Pima County Self-Insured Trust Fund would have the members required by ARS 11-981 to administer the Self-Insured Trust Fund.


Board of Supervisor District:

- 1 2 3 4 5 All

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Contact: Lauren Eib Telephone: 520-724-8219

Department Director Signature/Date:  8/23/17

Deputy County Administrator Signature/Date:  8-23-17

County Administrator Signature/Date:  8/23/17



MEMORANDUM

Department of Finance and Risk Management

Date: August 18, 2017

To: Julie Castaneda, Clerk of the Board

From: Keith Dommer, 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 Agenda for the Board of Supervisors Meeting to be held on Tuesday September 5, 2017.

APPOINTMENT

Appointment of Jeff Gould, Attorney
Jeff Gould, to replace Sandra Abbey

Appointment of Keith Dommer, Director of Finance & Risk Management
Pima County, to replace Tom Burke.

RE-APPOINTMENT

Re-Appointment of Drew Palmer
Retired VP Financial Advisor/Money Manager, Northern Trust Bank

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

Re-Appointment of Charlotte Ackerman
Emergency Management and Safety Coordinator, Oro Valley Police Department

Re-Appointment of Mark Van Ert
Environmental and Occupational Health Specialist, PhD, CIH

Re-Appointment of Mark Dworschak, Financial Officer,
Risk Management, Pima College

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