



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: January 5, 2015

DEC 17 15 PM 06:06 P.C. CLK OF AD

Title: Pima County Self Insured Trust Fund Committee

Introduction/Background:

Appointment of new members to the Self-Insured Trust Fund

Discussion:

To administer Pima County's Loss Trust Fund (Self-Insurance Program) and to serve in an advisory capacity to the Board of Supervisors in regards to the Fund.

Conclusion:

The Pima County Self Insured Trust Fund would have the members required by ARS11-981 to administer the Self Insured Trust Fund

Recommendation:

To fill the two vacancies and appoint two new members to the Pima County Self Insured Trust Fund

Fiscal Impact:

Board of Supervisor District:

- 1 2 3 4 5 All

Department: Pima County Risk Management-Florina Lopez Telephone: 520-724-3653

Department Director Signature/Date: _____

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____



MEMORANDUM

Department of Finance and Risk Management

Date: December 17, 2015

To: Robin Brigode, Clerk of the Board

From: Keith Dommer, Director
Finance and Risk Management

RE: Agenda Item

I respectfully request the following appointments for the Self Insured Trust Fund Committee be placed on the Addendum for the Board of Supervisors Meeting to be held on Tuesday January 5, 2016.

APPOINTMENT

Appointment of Charlotte Ackerman, Emergency Management & Safety Coordinator, Oro Valley Police Department, to replace Joyce Goedel

Appointment of Mark Van Ert, Retired Professor from the University of Arizona in Environmental and Occupational Health Sciences, to replace Maria Luna.

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