



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: 8-15-2022

**= Mandatory, information must be provided*

Click or tap the boxes to enter text. If not applicable, indicate "N/A".

***Title:**

Self-Insurance Trust Fund Board

***Introduction/Background:**

The Pima County Finance and Risk Management Department is requesting the appointment of new member 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 these appointments and reappointments serve to establish members to a new term.

***Discussion:**

Prospective appointees bring a wealth of knowledge to the administration of the Self-Insured Trust Fund. Ellen Moulton, Director of Finance & Risk Management at Pima County, possesses the background in public entity finance.

***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.

***Board of Supervisor District:**

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Department: Finance & Risk Management

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Telephone: 520-724-4481

Department Director Signature: _____

Date: 7/25/22

Deputy County Administrator Signature: _____

Date: _____

County Administrator Signature: _____

Date: _____