



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: March 5, 2019

Title: Self-Insured Trust Fund

Introduction/Background:

The Pima County Finance and Risk Management Department is requesting replacement of Keith Dommer with an appointment of a new member to the Self-Insured Trust Fund Board. Keith Dommer has retired from Pima County and a new Finance & Risk Management Director has been appointed. The trust requires the board 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:

Michelle Campagne was appointed Pima County Finance and Risk Management Director in June 2018 replacing Keith Dommer. As a prospective appointee Michelle brings a wealth of knowledge to the Self-Insured Trust Fund Board. Her background in auditing and accounting makes her an appropriate appointee.

Conclusion:

Based upon the knowledge and expertise of the prospective appointee, 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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Department Director Signature/Date: Michelle Campagne 2/20/19

Deputy County Administrator Signature/Date: Jonny Smith 2-20-19

County Administrator Signature/Date: C. DeMeltre 2/20/19