



## **BOARD OF SUPERVISORS AGENDA ITEM REPORT**

**Requested Board Meeting Date:** February 2, 2021

**Title:** Self Insurance Trust Fund Board

### **Introduction/Background:**

The Pima County Finance and Risk Management Department is requesting the appointment of new members and reappointment of certain existing members 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. Miguel O. Delgado, Director of Insurance Program at the University of Arizona, possesses a background in public entity risk and insurance. Kenneth Kmak, Risk Manager for the Sunnyside Unified School District, brings experience with public entity risk and insurance. In addition, the reappointments continue to provide a wealth of knowledge and expertise in finance and financial advisement.

### **Conclusion:**

The expertise and breadth of knowledge of the prospective appointees and reappointments 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 of the Fund.

### **Board of Supervisor District:**

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Contact: Maria Luna      Telephone: 520-724-4481

Department Director Signature/Date: Michelle George      1/11/21

Deputy County Administrator Signature/Date: Deena      1/12/21


County Administrator Signature/Date: C. J. Delaney      1/12/21

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Date: January 8, 2021

To: Julie Castaneda  
Clerk of the Board

From: Maria Luna   
Risk Manager

Thru: Michelle Campagne  
Director, Finance and Risk Management 

**Re: Agenda Item Submission for February 2, 2021 Board of Supervisors Meeting**

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I respectfully request the following appointments and reappointments for the Self Insurance Trust Fund Board be placed on the Agenda for the February 2, 2021 Board of Supervisors Meeting.

**APPOINTMENT**

Appointment of Miguel O. Delgado, Director, Insurance Programs, University of Arizona  
Miguel O. Delgado to replace Steve Holland

Appointment of Kenneth Kmak, Risk Manager, Sunnyside Unified School District  
Kenneth Kmak to replace Charlotte Ackerman

**REAPPOINTMENT**

Reappointment of Drew Palmer  
Investment Officer/Financial Advisor, DSP Group LLC

Reappointment of Michelle Campagne  
Director Finance and Risk Management, Pima County

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