



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: 11/2/2021

*= Mandatory, information must be provided

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

***Title:**

Pima County Health Care Benefits Trust Membership – Trustee Appointment

***Introduction/Background:**

On May 14, 2013, the Pima County Health Care Benefits Trust was established. The Pima County Health Care Benefits Trust document requires the approval of the Board of Supervisors for one to serve as a Trustee.

***Discussion:**

The initial five Trustees each served two staggered three-year terms on the Trust Board, with their terms expiring between April 2018 and May 2019. New appointments have been made over the years and the current Trustees include: Keith Dommer, Daisy Jenkins, Ellen Wheeler, Jared Perkins and Monica Perez.

***Conclusion:**

The current term for Ellen Wheeler expires December 31, 2021. Staff recommends that Thomas Burke be approved to serve as a Trustee effective January 1, 2022. Background information on Mr. Burke is attached.

***Recommendation:**

The Board of Supervisors appoint Thomas Burke to serve as a Trustee for the Pima County Health Care Benefits Trust.

***Fiscal Impact:**

None.

***Board of Supervisor District:**

☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☒ All

Department: Human Resources

Telephone: 520-724-2736

Contact: Cathy Bohland

Telephone: 520-724-8672

Department Director Signature: _____

Date: _____

Deputy County Administrator Signature: _____

Date: _____

County Administrator Signature: _____

Date: _____

Thomas Burke

Graduated 1976 with degree in Accounting from the University of Arizona

Worked as a CPA for Ernst & Whinney from 1976 to 1980

Graduated 1983 from the University of Arizona Law School

Practiced real estate law from 1983 to 1989

Managed the Pima County real estate division 1989 to 1998

Practiced real estate law from 1998 to 2000

From 2000 to 2019, held various positions in Pima County, including as a Deputy County Attorney, as Deputy Director of Natural Parks and Recreation, as Director of Finance and Risk Management and finally as Deputy County Administrator over the service departments such as Finance, Human Resources, Information Technology, Fleet Services, Facilities Management and Analytics and Data Governance. Served on the selection committees for the Self Insurance Trust's initial third party administrator.

Retired in October 2019