



BOARD OF SUPERVISORS AGENDA ITEM REPORT (BOSAIR)

All fields are required. Enter N/A if not applicable. For number fields, enter 0 if not applicable.

Award Type:	Agenda Item
Is a Board Meeting Date Requested?	Yes
Requested Board Meeting Date:	04/21/2026
Project Title / Description:	Self-Insurance Trust Fund Board

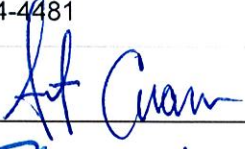
Agenda Item Report

Introduction / Background:	The Pima County Finance and Risk Management Department is requesting the reappointment of Drew Palmer 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, this reappointment will serve to establish this member to a new term.
Discussion:	Prospective appointees bring a wealth of knowledge to the administration of the Self-Insured Trust Fund. Drew Palmer, Investment Officer/Financial Advisor at the DSP Group, LLC, possesses a wealth of knowledge and expertise in finance and financial advisement.
Conclusion:	The expertise and breadth of knowledge of the reappointment will contribute to an appropriately administered Self-Insurance Trust Fund.
Recommendation:	Approval of the recommended Board reappointment so as to appropriately administer The Pima County Self-Insurance Trust Fund as referenced in ARS §11-981
Fiscal Impact:	Qualified administration of proper advisory of the Self-Insurance Trust Fund will result in appropriate fiscal responsibility of the Fund.
Support of Prosperity Initiative:	N/A
Provide information that explains how this activity supports the selected Prosperity Initiative	N/A
Board of Supervisor District:	<ul style="list-style-type: none"> • 1 • 2 • 3 • 4

Department: Finance and Risk Management

Name: Maria Luna

Telephone: 520-724-4481

Department Director Signature:  _____ Date: 3/30/26

Deputy County Administrator Signature:  _____ Date: 3/31/2026

County Administrator Signature:  _____ Date: 3/31/2026