

MARICOPA COUNTY SELF-INSURED RISK TRUST

BOARD OF TRUSTEES MEETING

VIA ZOOM

Wednesday, January 19, 2022

Start Time: 2:30 P.M.

OPEN SESSION MINUTES

<p>Board Present</p> <ul style="list-style-type: none"> <input type="checkbox"/> Russ Ackerman – District 4/Chairman <input checked="" type="checkbox"/> Laura Guerrero – District 5/Co-Chair. <input checked="" type="checkbox"/> Scott LeMarr – District 2 <input type="checkbox"/> Lee Ann Bohn – County Manager <input checked="" type="checkbox"/> Ray DiCiccio – District 1 <input checked="" type="checkbox"/> Thomas Katsenes – District 3 	<p>Staff Present</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Jerry Spears - Admin. <input checked="" type="checkbox"/> Kathleen Kolm <input checked="" type="checkbox"/> Samantha Wright <input checked="" type="checkbox"/> Shannon Murphy <input checked="" type="checkbox"/> Timothy Little <input type="checkbox"/> Jon Nett Barksdale <input checked="" type="checkbox"/> Joseph Vigil <input type="checkbox"/> Elena Yniguez <input checked="" type="checkbox"/> Oralee Young
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GUESTS: Steve Baker

The Open Session was called to order by Thomas J. Katsenes, Chairman of the Board, at 2:32 P.M.

Public Comments:

None

Motion to Enter Executive Session

1st: Laura Guerrero

2nd: Ray DiCiccio

Time: 2:34 pm

Claim Authority Vote - Shannon Murphy

1st: Ray DiCiccio ray

2nd: Scott LeMarr

Time: 2:42 pm

Department Update: Jerry Spears

Vacancies: Workman's Comp. Adjuster – Neither of the two candidates interviewed. This position will be readvertised.

Claims Coordinator – The decision has been made to repurpose this position.

All of Risk Management staff are working from home through the end of the month due to increasing COVID numbers.

Approval of Executive & Open Session Minutes taken ENTER DATE

1st: Scott LeMarr

2nd: Laura Guerrero

Time: 2:48 pm

Items for next meeting

Shannon claims update

Kathleen will have information on cyber renewals and excess general liability


Jerry will share the Strategic Management Plan

Motion to Adjourn

1st: Ray DiCiccio

2nd: Scott LeMarr

Time: 2:50 pm



Chairman of the Board of Trustees

Thomas J. Katsenec

3-24-22

Date