

MARICOPA COUNTY SELF-INSURED TRUST

**BOARD OF TRUSTEES MEETING**

301 W. Jefferson Street, Suite 3200  
South Conference Room, 3<sup>rd</sup> Floor, Maricopa County Administration Building  
Thursday, June 26, 2014  
Open Meeting Time: 8:30am

**OPEN SESSION**

**MINUTES**

**TRUSTEES PRESENT**

(Telephonically): Dan Robledo, Frank Hinds, Rex Jorgensen, Brad Arnett, Jim Steinkamp

**STAFF PRESENT:** Meg Blankenship, Christopher Bradley, Dave Hansen, Tawn Austin, Haydee Arismendez

**GUESTS:** None

The Open Session meeting was called to order by Chairperson Steinkamp at 8:35am. A quorum was present.

**Convene an Executive Session**

Chairperson Steinkamp called for a motion to convene an Executive Session to address the settlement offer regarding Case ID # 13559981.

Trustee Robledo moved to convene to Executive Session and the motion was seconded by Trustee Hinds. The motion passed unanimously. The Executive Session convened at 8:37am.

The Open Session meeting resumed at 8:50am immediately following the adjournment of the Executive Session.

Chairperson Steinkamp called for a motion to approve the settlement offer of \$70,000 on Case ID # 13559981. The motion was made by Trustee Jorgensen and Trustee Hinds seconded the motion. The motion passed unanimously.

Meg Blankenship requested permission from Chairperson Steinkamp to sign the settlement offer on his behalf, and Chairperson Steinkamp agreed.

### **Call to Public**

Chairperson Steinkamp made a call to the public. No one from the public was present.

### **Motion to Adjourn**

Chairperson Steinkamp called for a motion to adjourn. The motion to adjourn was made by Trustee Robledo and seconded by Trustee Hinds. The motion passed unanimously.

The meeting was adjourned at 9:00am.