

MARICOPA COUNTY SELF-INSURED TRUST

**BOARD OF TRUSTEES MEETING**

301 W. Jefferson Street, Suite 3200  
North Conference Room, 3<sup>rd</sup> Floor, Maricopa County Administration Building  
Monday, January 28, 2013  
Open Meeting Time: 2:00 p.m.

**OPEN SESSION**

**MINUTES**

**TRUSTEES PRESENT**

(Telephonically): Susan Strickler, Dan Robledo, Beverly Dupree, Brad Arnett

**TRUSTEES ABSENT:** Jim Steinkamp

**STAFF PRESENT:** Meg Blankenship, Christopher Bradley, Dave Hansen,  
Christine Stutz, Curtia Hunter-Richard

**GUESTS:** None

The Open Session meeting was called to order by Chairperson Strickler at 2:15 P.M.  
A quorum was present.

**Convene an Executive Session**

Chairperson Strickler called for a motion to convene an Executive Session to address settlement issues regarding Case ID# 13932249, Case ID # 11233133 and Case ID# 10560304.

Trustee Arnett moved to convene to Executive Session and the motion was seconded by Trustee Dupree. The motion passed unanimously. The Executive Session convened at 2:20 P.M.

The Open Session meeting resumed at 2:55 P.M. immediately following the adjournment of the Executive Session.

Meg Blankenship confirmed the next scheduled meeting of the Benefits Trust Fund Board of Trustees will be February 19, 2013 at 11:00 A.M.

**Call to Public**

Chairperson Strickler made a Call to the Public. No one from the public was present.

**Motion to Adjourn**

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

The meeting was adjourned at 3:00 P.M.