

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  
Friday, February 22, 2013  
Open Meeting Time: 10:00 A.M.

**OPEN SESSION**

**MINUTES**

**TRUSTEES PRESENT**

(Telephonically):

Susan Strickler, Dan Robledo, Beverly Dupree, Jim Steinkamp

**TRUSTEES ABSENT:**

Brad Arnett

**STAFF PRESENT:**

Meg Blankenship, Christopher Bradley, Dave Hansen, Christine Stutz, Curtia Hunter-Richard

The Open Session meeting was called to order by Chairperson Strickler at 10:06 A.M. A quorum was present.

**Convene an Executive Session**

Chairperson Strickler called for a motion to convene an Executive Session to address a settlement offer regarding Case ID# 13932249.

Trustee Robledo moved to convene to Executive Session and the motion was seconded by Trustee Dupree. The motion passed unanimously. The Executive Session convened at 10:08 A.M.

The Open Session meeting resumed at 10:15 A.M. immediately following the adjournment of the Executive Session.

Meg Blankenship requested the approval of the settlement offer on Case ID # 13932249 in which \$159,148.22 was the benefit paid amount and the settlement offer was \$91,400.

Trustee Dupree made the motion to approve the settlement offer for Case ID #13932249 in the amount of \$91,400. The motion was seconded by Trustee Steinkamp. The motion passed unanimously.

Meg Blankenship requested and received authorization to sign the settlement document on behalf of Chairperson Strickler.

Meg Blankenship advised of the potential need to reconvene in Executive Session within the next two weeks to review upcoming settlements that would require the authorization of the Board of Trustees. The Board agreed to do so.

### **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 Steinkamp and seconded by Trustee Robledo. The motion passed unanimously.

The meeting was adjourned at 10:20 A.M.