

**MARICOPA COUNTY
SELF-INSURED RISK TRUST
BOARD OF TRUSTEES MEETING
301 W. Jefferson Street, 10TH Floor, County Manager's Conference Room
February 10, 2011 at 1:00 P.M.**



AGENDA

Agendas are available within 24 hours of each meeting in the Risk Management Department, 234 N. Central Avenue, Suite 1110 Phoenix, AZ 85004, Monday through Friday between the hours of 8:00 a.m. and 5:00 p.m., and on Risk Management Department's website located at www.maricopa.gov. The Board of Trustees may vote to recess into an executive session for the purpose of obtaining legal advice from the Board of Trustees' attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3).

Accommodations for individuals with disabilities, including alternative format materials, sign language interpretation, and assistive listening devices are available upon 72 hours advance notice through the Risk Management Department, 234 N. Central Avenue, Suite 1110, Phoenix, AZ 85004, (602) 506-6041, Fax (602) 506-5939. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.

EXECUTIVE SESSION

All items are brought pursuant to ARS §38-431.03(A)(3), unless otherwise indicated.

Risk Management review of pending claims and litigation and procedural resolution alternatives, Rocky Armfield, Director; Brad Keogh, Deputy Director Informational



The next meeting will be February 16, 2011