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

<table>
<thead>
<tr>
<th>Board Present</th>
<th>Staff Present</th>
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<tbody>
<tr>
<td>□ Russ Ackerman – District 4/Chairman</td>
<td>□ Jerry Spears - Admin.</td>
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<tr>
<td>☑ Laura Guerrero – District 5/Co-Chair.</td>
<td>□ Kathleen Kolm</td>
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<td>☑ Scott LeMarr – District 2</td>
<td>☑ Samantha Wright</td>
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<td>☑ Lee Ann Bohn – County Manager</td>
<td>☑ Shannon Murphy</td>
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<td>☑ Ray DiCicció – District 1</td>
<td>☑ Timothy Little</td>
</tr>
<tr>
<td>☑ Thomas Katsenes – District 3</td>
<td>□ Jon Nett Barksdale</td>
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<td></td>
<td>☑ Joseph Vigil</td>
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<td>□ Elena Yniguez</td>
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<td>☑ Oralee Young</td>
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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 DiCicció

Time: 2:34 pm

Claim Authority Vote - Shannon Murphy

1st: Ray DiCicció 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

[Signature]
Chairman of the Board of Trustees

3-24-22
Date

Thomas J. Katsacos