

**PIMA COUNTY
BOARDS, COMMISSIONS AND COMMITTEES**

PIMA COUNTY SELF-INSURED TRUST FUND

PURPOSE: To administer Pima County's Loss Trust Fund (Self-Insurance Program); to serve in an advisory capacity to the Board of Supervisors in regards to the Fund.

AUTHORIZATION: A.R.S. §11-981; Board of Supervisors Resolution No. 1987-175.

NUMBER OF MEMBERS: 7 Trustees: The Board of Supervisors shall appoint seven trustees, of whom no more than one may be a member of the Board, and no more than one other may be an employee of the County.

APPOINTMENT DESIGNATION: Supervisor Appointment unrestricted by district

APPOINTMENT TERM: The 7 members are to serve at the discretion of the Board for terms that expire at the same time as the elective term of the County Supervisors.

[Note: Appointments/Reappointments are submitted by Risk Management for approval every two years.]

NUMBER OF MEETINGS PER YEAR: 1 (one) per year

STANDARD MEETING TIME: Varies

STANDARD MEETING DAY: Varies

LOCATION OF MEETINGS: Administration Building - 6th Floor

COORDINATOR: Pat Ahumada
Administration Building, 6th Floor
740-2336

Pima County Self-Insured Trust Fund

<u>TRUSTEES/FIELD</u>	<u>TERM EXPIRATION</u>
1. Tom Burke Pima County Finance Officer (County Employee)	12/31/12
2. Judy Patrick	12/31/12
3. George Ninow, CHAIR Risk Manager Tucson Electric Power Company	12/31/12
4. Michael Hannley CEO, Bank of Tucson	12/31/12
5. Steven Holland Risk Management Director University of Arizona	12/31/12
6. Joyce Goedel Environmental Health and Safety Administrator Raytheon	12/31/12
7. Maria Luna	12/31/12