

MARICOPA COUNTY SELF-INSURED TRUST

BOARD OF TRUSTEES MEETING

301 W. Jefferson Street
Board of Supervisors Conference Room, 10th Floor
Tuesday, May 1, 2012
Meeting Time: 11:00 a.m.

OPEN SESSION

MINUTES

TRUSTEES PRESENT: Susan Strickler

TRUSTEES ABSENT: Dan Robledo, Beverly Dupree, Jim Steinkamp, Brad Arnett

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

GUESTS: None

The Open Session meeting was called to order by Susan Strickler, Chairperson of the Board of Trustees, at 11:03 A.M. She noted that a quorum was not present.

Due to there not being a quorum of the Board of Trustees, the Board of Trustees meeting was cancelled and rescheduled for May 8, 2012.