



LOSS TRUST FUND BOARD REGULAR MEETING

3939 N. Drinkwater Blvd.
City Attorney Conference Room
Scottsdale, AZ 85251

November 13, 2019
5:00 p.m.

NOTICE AND AGENDA

***Amended Agenda* Items 1 & 2 Added Under New Business**

LOSS TRUST FUND BOARD

Richard O'Connor– Chairman
Suzanne Welch– Vice Chairman
Dominic Bilotti

Russell Mosser
Brandon Perlow

CALL TO ORDER

ROLL CALL

OLD BUSINESS

1. Approval of February 13, 2019 Meeting Minutes. Action Item: Motion to approve or disapprove minutes as submitted or with suggested changes.

NEW BUSINESS

1. Farewell & Thank You to Trustee, Russ Mosser- Information Item
2. Introduction of Trustee, Dominic Bilotti- Information Item.
3. Review, discuss, and take action on the submission of Annual Report to Council for fiscal 2018/19. Motion to approve or disapprove.
4. Review, discuss, and take action on the submission of the Trustee Fund Status Letter to Mayor and City Council. Action Item: Motion to approve or disapprove.

OPEN CALL TO THE PUBLIC (A.R.S. § 38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the Chairperson, members of the public will be allowed to address the Loss Trust Fund Board on any issue within the jurisdiction of the Board. Those wishing to speak are customarily limited to a five (5) minute presentation. At the conclusion of the open call to the public, individual members of the Board may respond to criticisms made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Board shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

ADJOURNMENT - Action Item: Motion to adjourn



Persons with a disability may request a reasonable accommodation by contacting the Risk Management Office at 480-312-2490. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Risk Management Office at 480-312-2490.