



## LOSS TRUST FUND BOARD REGULAR MEETING

**DUE TO COVID19 PRECAUTIONS, THIS MEETING WILL ONLY BE HELD TELEPHONICALLY**  
Call: 480-312-7700 PIN 799232

June 2, 2020  
5:00 p.m.

### **NOTICE AND MARKED AGENDA** **LOSS TRUST FUND BOARD**

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

Allan Smith  
Brandon Perlow

**CALL TO ORDER 5:00 p.m.**

**ROLL CALL**

**PRESENT: Chair Richard O'Connor; Vice-Chair Suzanne Welch; Board Members Bilotti, Smith, and Perlow**

### **OLD BUSINESS**

1. Approval of February 4<sup>th</sup>, 2020 Meeting Minutes. Action Item: Motion to approve or disapprove minutes as submitted or with suggested changes.

**APPROVED: 5-0; as amended; motion by Vice-Chair Welch; 2<sup>nd</sup> Board Member Perlow; Chair O'Connor, Vice-Chair Welch, Board Members Bilotti, Smith, and Perlow voted in the affirmative by roll call vote; there were no dissenting votes**

### **NEW BUSINESS**

1. Presentation of actuary study by Nyhart. Information Item.
2. Review, discuss and take action on recommended reserve strategy for the Health Care Self-Insurance Fund. Action Item. Motion to approve or disapprove.

**APPROVED: 5-0; motion by Vice-Chair Welch; 2<sup>nd</sup> Board Member Smith; Chair O'Connor, Vice-Chair Welch, Board Members Bilotti, Smith, and Perlow voted in the affirmative by roll call vote; there were no dissenting votes**

3. Review information of other government entities and the reporting structure of Risk Management. Information Item.



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.

4. Review, discuss and take action on a response to the anonymous letter regarding management of the Risk Management Department. Action Item.

**APPROVED: 5-0; motion supporting the current reporting structure of risk management and City Attorney's Office; motion by Vice-Chair Smith; 2<sup>nd</sup> Vice-Chair Welch; Chair O'Connor, Vice-Chair Welch, Board Members Bilotti, Smith, and Perlow voted in the affirmative by roll call vote; there were no dissenting votes**

5. Review, discuss and take action on 2019 Board and Commission Annual Report Summary. Action Item.

**APPROVED: 5-0; as amended; motion by Board Member Perlow; 2<sup>nd</sup> Vice-Chair Welch; Chair O'Connor, Vice-Chair Welch, Board Members Bilotti, Smith, and Perlow voted in the affirmative by roll call vote; there were no dissenting votes**

**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 **6:15 p.m.**

**APPROVED: 5-0; motion by Board Member Smith; 2<sup>nd</sup> Vice-Chair Welch; Chair O'Connor, Vice-Chair Welch, Board Members Bilotti, Smith, and Perlow voted in the affirmative by roll call vote; there were no dissenting votes**

