



## **LOSS TRUST FUND BOARD REGULAR MEETING**

7447 E. Indian School Rd., Suite 210  
Financial Services /Treasurers Conference Room  
Or by Telephone  
Scottsdale, AZ 85251

**Call 480-312-7700 PIN 772639**

**February 13, 2019**

**5:00 p.m.**

### **NOTICE AND AGENDA**

#### **LOSS TRUST FUND BOARD**

**Suzanne Welch– Chairman**

**Russell Mosser**

**Richard O'Connor – Vice Chairman**

**Brandon Perlow**

#### **CALL TO ORDER**

#### **ROLL CALL**

#### **OLD BUSINESS**

1. Approval of November 7, 2018 Meeting Minutes. Action Item: Motion to approve or disapprove minutes as submitted or with suggested changes.

#### **NEW BUSINESS**

1. Board Elections for Chairman and Vice Chairman. Nominations for Vice Chairman and vote. Motion to approve or disapprove newly elected officers.
2. Review, discuss and take action on further recommendations to the City Council for changes to the Loss Trust Fund Document, Code and Ordinance. Motion to approve or disapprove.
3. Review and discuss Fiscal Year 2017/18 medical plan premiums - Information Item.

#### **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.