



LOSS TRUST FUND BOARD REGULAR MEETING
Call: 480-378-2354 Conference I.D.: 967 797 231#
PUBLIC MEETING – City Attorney Conference Room and via Teams
3939 N. Drinkwater Blvd.
Scottsdale, AZ 85251

October 17th, 2023
5:00 p.m.

NOTICE AND MARKED AGENDA

One or more members of the Loss Trust Fund Board may be attending the meeting by telephone, video, or internet conferencing, pursuant to A.R.S. §38-431(4)

To join the meeting, **Dial: 480-378-2354**, when prompted by the electronic greeting, enter the **Conference I.D. 967 797 231 followed by the pound sign (#)**. You will then be joined in the meeting.

LOSS TRUST FUND BOARD

Allan Smith - Chair
Linda Wannie– Vice Chairman

Jake Seltzer
Austin Brooker
Brandon Perlow

CALL TO ORDER – 5:11 p.m.

ROLL CALL

PRESENT: Chair Allan Smith, Vice Chair Linda Wannie, Austin Brooker, Brandon Perlow, Jake Seltzer

OLD BUSINESS

1. Approval of December 15, 2022 minutes.

Action: Motion to approve minutes as submitted or with suggested changes.

APPROVED: 5-0; motion by Board Member Seltzer, 2nd Vice-Chair Linda Wannie voted in the affirmative; there were no dissenting votes.

2. Approval of January 31, 2023 minutes.

Action: Motion to approve minutes as submitted or with suggested changes.

APPROVED: 5-0; motion by Board Member Seltzer, 2nd Vice-Chair Linda Wannie voted in the affirmative; there were no dissenting votes.

NEW BUSINESS

1. Presentation and discussion of Actuary Study by Oliver Wyman.

Action: Information item

2. Discussion on City Council decision to make changes to the Loss Trust Fund Document, Code and Ordinance regarding Department claim deductibles.

Action: Information item

3. Thank you to Brandon Perlow for his 6 years of service.

Action: Information item

2. OPEN CALL TO THE PUBLIC

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 – 6:37 p.m.

Action: Motion to adjourn.

APPROVED: 5-0; Board Member Brandon Perlow, 2nd Board Member Austin Brooker

