



City of Scottsdale
Loss Trust Fund Board
Regular Meeting

*****Amended***Marked Notice and Agenda**
Corrected spelling of Rick O'Connor's last name and corrected to
reflect Brandon Perlow as Chairman and Allan Smith as Vice
Chairman

5:00 p.m. Tuesday, May 10, 2022
City Attorney Conference Room and via Teams
3939 N. Drinkwater Blvd.
Scottsdale, AZ 85251

Call: 480-378-2354 Conference I.D.: 636 998 438#

Call to Order - 5:06 p.m.

Roll Call

Brandon Perlow– Chairman
Allan Smith– Vice Chairman
Richard O'Connor

Linda Wannie
Jacob Seltzer

**PRESENT: Brandon Perlow- Chairman, Allan Smith– Vice Chairman, Linda Wannie,
Jacob Seltzer, Richard O'Connor**

*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)*

1. Approval of minutes of public meeting conducted on December 17, 2021

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

**APPROVED: 5-0; motion by Board Member O'Connor; 2nd Board Member Wannie; Chair
Perlow, Vice-Chair Smith, Board Members O'Connor, Wannie, and Seltzer voted in the
affirmative; there were no dissenting votes**

Staff Contact: George Woods, Risk Management Director, GWoods@scottsdaleaz.gov

2. Election of Chair and Vice-Chair

A Chair and Vice-Chair must be nominated and voted upon in the first meeting of the new calendar year to serve a one-year term. No person shall serve in the same capacity for more than two consecutive full one-year terms.

Action: Discuss, nominate and vote to elect a Chair and Vice-Chair.

**ELECTED CHAIR: 5-0; Brandon Perlow; Vice-Chair Smith made the nomination
ELECTED VICE CHAIR: 5-0; Allan Smith; Chair Perlow made the nomination
Board Member Wannie seconded both nominations; Chair Perlow, Vice-Chair Smith, Board Members O'Connor, Wannie, and Seltzer voted in the affirmative for both nominations; there were no dissenting votes**

Staff Contact: George Woods, Risk Management Director, GWoods@scottsdaleaz.gov

3. Presentation, discussion, and possible recommendations on the fiscal year 2022/23 medical plan premiums

Staff Contact: Luran Beebe, Human Resources Manager, LBeebe@scottsdaleaz.gov

4. Presentation, discussion, and possible recommendations on the cost of risk

Staff Contact: George Woods, Risk Management Director, GWoods@scottsdaleaz.gov

5. PUBLIC COMMENT

Citizens may address the members of the Loss Trust Fund Board during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. Arizona State law prohibits the Loss Trust Fund Board from discussing or taking action on an item that is not on the prepared agenda. Citizens may complete one Request to Speak "Public Comment" card per meeting and submit it to City Staff. **Public testimony is limited to three (3) minutes per speaker.**

Written comment cards are being accepted for both agendized and non-agendized items and may be submitted to City Staff at any time. Cards submitted after public testimony has begun will be provided to the Loss Trust Fund Board at the conclusion of the testimony for that item.

Adjournment - 7:18 p.m.

Action: Motion to adjourn

APPROVED: 5-0; motion by Board Member Seltzer; 2nd Vice-Chair Smith; Chair Perlow, Vice-Chair Smith, Board Members O'Connor, Wannie, and Seltzer voted in the affirmative; there were no dissenting votes



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