



City of Scottsdale Loss Trust Fund Board Regular Meeting

Notice and **Marked Agenda**

5:00 p.m., Wednesday, March 6, 2024
City Attorney Conference Room and via TEAMS
3939 N. Drinkwater Blvd., Scottsdale, AZ 85251
Call: 480-378-2354 Meeting ID: 572 399 498#

Call to Order - 5:06 p.m.

Roll Call

Chair Allan Smith, Vice Chair Linda Wannie, Jake Seltzer, Austin Brooker, Brian Pittluck

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

PRESENT: Chair Allan Smith, Board Members: Jake Seltzer and Austin Brooker.

ABSENT: Vice Chair Linda Wannie and Brian Pittluck

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.

1. Approval of minutes of Public Meeting conducted on October 17, 2023

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

Approved as Amended 3-0: Board Member Seltzer motioned, 2nd Board Member Brooker; Chair Smith, Board Members Seltzer and Brooker voted in the affirmative. There were no dissenting votes.

2. Discussion, nomination, and election of Chair and Vice-Chair

A Chair and Vice-Chair must be nominated and voted upon in the first meeting of the 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.

Approved 3-0: Board Member Seltzer nominated Chair Smith for a second term, 2nd Chair Smith; Chair Smith, Board Members Seltzer and Brooker voted in the affirmative. There were no dissenting votes.

Approved 3-0: Board Member Brooker moved to approve the motion to elect Board Member Seltzer as new Vice Chair, 2nd Chair Smith; Chair Smith, Board Members Seltzer and Brooker voted in the affirmative. There were no dissenting votes.

3. Discussion and possible action on 2023 Board and Commission Annual Report Summary

Action: Discussion and possible action to approve submission of the 2023 Board and Commission Annual Report Summary as submitted or with suggested changes.

Approved as Amended 3-0: Board Member Brooker motioned, 2nd Board Member Seltzer; Chair Smith, Board Members Seltzer and Brooker voted in the affirmative. There were no dissenting votes.

4. Discussion and possible action on submission of the annual report to City Council

Action: Discussion and possible action to approve Annual Report as submitted or with suggested changes.

Approved as Amended 3-0: Board Member Brooker motioned, 2nd Board Member Seltzer; Chair Smith, Board Members Seltzer and Brooker voted in the affirmative. There were no dissenting votes.

Adjournment – 6:42 p.m.



Persons with a disability may request a reasonable accommodation by contacting Risk Management 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 Risk Management at 480-312-2490.