Loss Trust Fund Board

Status: Active

Created: 7/10/1979

Ended:

Description: Required by State Statute, the Loss Trust Fund Board makes recommendations to the City Council regarding the administration of the loss trust fund. The trustees meet at least once a year and submit a report to the City Council regarding the status of the trust fund. The report includes recommendations the trustees deem necessary.

Special Qualifications: As specified in the Scottsdale City Code, the City Council appoints five joint trustees, of whom no more than one shall be a member of the City Council and no more than one trustee may be a City employee.

Authority:

Ordinances: 1222 (7/10/1979) - S.R.C. 2-171

Resolutions:

Purpose:

Powers and Duties:

S.R.C., Sec. 2-171. - Advisory trustees

(a) The City Council shall appoint five (5) joint trustees, of whom no more than one (1) shall be a member of the City Council. No more than one (1) trustee may be a City employee.

(b) The trustees shall be responsible for recommendations to the City Council regarding the administration of the loss trust fund. The trustees shall meet at least once a year and submit a report to the City Council as to the status of the trust fund. Such report shall include recommendations the trustees deem necessary.

(c) The trustees shall be bonded in a minimum amount of ten thousand dollars ($10,000.00) each. Costs for bonding shall be paid by the City.

Bylaws:

Bylaws were adopted by the Loss Trust Fund Board on January 20, 2010.

Bylaws Provisions:

Purpose

Organization: membership, elections, officers, terms, staff liaison, resignation to seek public office, member resignations and vacancies, committees, legal counsel

Clarification of meeting times, locations and procedures: quorum, absence of chair and vice chair, member attendance, public comment, presentation, time limitations, agendas, conflict of interest, abstention, member conduct, conduct by the public

Official records: records included, retention of files, recording of vote, public record

Rules and amendments: bylaws amendment procedure, written communications, public representations, presentations and communications, Robert's Rules of Order

Absences (Bylaws): The Chair may recommend that the Council remove and replace any member who is absent from three (3) consecutive regular meetings.

Bylaws Link: http://www.scottsdaleaz.gov/Assets/ScottsdaleAZ/Boards/bylaws/Loss+Trust+Fund+Advisory+Board.pdf

Notes:

On July 10, 1979, the Council adopted Ordinance No. 1222 establishing the Loss Trust Fund Board. No initial appointments to the board have been found in the minutes. The original ordinance specified that no more than one council member and no more than one staff member could be on the board (of trustees).

Associated Boards: None

Loss Trust Fund Board
Membership Report

	Date Appointed	Term Begin Date	Term End Date
Paul McKee - Current Member	5/12/2015	5/12/2015	5/12/2018
Russell Mosser - Current Member	9/13/2016	9/13/2016	9/13/2019
Richard O'Connor - Current Member	11/28/2016	11/28/2016	11/28/2019
Jim Stabilito - Current Member	3/15/2012	3/21/2012	3/21/2015
	2/17/2015	2/17/2015	2/17/2018
Suzanne Welch - Current Member	12/1/2015	12/1/2015	12/1/2018
Jett Anderson	10/23/2007	10/23/2007	10/23/2010
David Bresnahan	10/7/2002	10/7/2002	10/17/2005
	10/17/2006	10/17/2006	4/9/2008
William Chamberlain	10/19/1999	10/19/1999	10/30/2005
Norman Cocanour	3/21/2006	3/21/2006	3/21/2009
	2/17/2009	3/21/2009	3/21/2012
Dean Coughenour	10/18/2005	10/18/2005	10/18/2008
	10/18/2008	10/18/2008	11/1/2011
	10/14/2008	10/18/2008	11/1/2011
Peter Crowley	6/24/2008	6/24/2008	6/24/2011
Barbara Gatlin	10/18/2004	10/18/2004	10/18/2007
Joseph George	12/6/1994	12/6/1994	12/31/2000
Michael Goss	12/6/1994	12/6/1994	10/5/1999
Tom Hartley	12/6/1994	12/6/1994	3/19/2001
	3/19/2001	3/19/2001	4/1/2007
Pauline Hecker	6/17/2014	6/24/2014	1/25/2016
James Hickok	10/19/1999	10/19/1999	10/30/2005
Douglas Hockersmith	12/6/1994	12/6/1994	3/19/2000
	3/19/2001	3/19/2001	7/27/2004
George Hostal, Jr.	1/25/2011	1/25/2011	6/26/2013
Matthew Kleifield	9/10/2013	9/10/2013	9/10/2016
Martha Lynch	12/6/1994	12/6/1994	10/5/1999
David Petulla	6/24/2011	6/24/2011	6/24/2014
William Powell	11/1/2011	11/1/2011	11/1/2014
Joe Taylor	9/17/1996	9/17/1996	10/17/2002
	10/17/2006	10/17/2006	10/17/2009
	6/23/2009	10/17/2009	11/2/2010
James Tomlinson	9/21/2010	10/23/2010	12/1/2015