



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

7447 E. Indian School Rd., Suite 210  
Financial Services Conference Room  
or By Telephone  
Scottsdale, AZ 85251

**Call 480-312-7700 PIN 880891**  
**December 1<sup>st</sup>, 2015**  
**8:30 a.m.**

### **MARKED AGENDA**

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

**Jim Stabilito– Chairman**  
**Matthew Kleifield- Vice Chair**

**Pauline Hecker**  
**Paul McKee**  
**Jim Tomlinson**

**CALL TO ORDER 8:31 a.m.**

#### **ROLL CALL**

**PRESENT: Jim Stabilito, Matthew Kleifield (telephonic), Pauline Hecker, Paul McKee, Jim Tomlinson (telephonic)**

#### **OLD BUSINESS**

1. Approval of January 28, 2015 Meeting Minutes. Action Item: Motion to approve minutes as submitted or with suggested changes.

**APPROVED: 5-0; motion by Vice Chair Hecker; 2nd Board Member Tomlinson**

#### **NEW BUSINESS**

1. Introduction of new Board Member, Paul McKee - Information Item.
2. Review Risk Management Annual Report for fiscal 2014/2015
3. Approve Risk Management Annual Report for fiscal 2014/15 for submission to the City Council as an annual status of the trust fund. Action Item: Motion to approve

**APPROVED: 5-0; motion by Board Member Tomlinson; 2nd Vice Chair Hecker**

#### **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. At the conclusion of the open call to the public, individual members of the Board may respond to comments made by those who have addressed the Board, may ask staff to review a matter or may ask that



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.

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 9:32 a.m.** - Action Item: Motion to adjourn



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