



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 992698
January 25, 2016
5:00 p.m.

NOTICE AND MARKED AGENDA

LOSS TRUST FUND BOARD

Jim Stabilito— Chairman
Matthew Kleifield- Vice Chair
Suzanne Welch

Pauline Hecker
Paul McKee
Jim Tomlinson

CALL TO ORDER—5:04 p.m.

Jim Stabilito, Chairman; Pauline Hecker, Jim Tomlinson (arrived at 5:09 p.m.) and Suzanne Welch—Present

Matthew Kleifield, Vice-Chairman; and Paul McKee—Absent

ROLL CALL

OLD BUSINESS

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

Approved 3-0; Board Member Hecker moved to approve the December 1, 2015 regular meeting minutes of the Loss Trust Fund Board as amended, seconded by Board Member Welch. Board Member Tomlinson arrived later. Vice-Chairman Kleifield and Board Member McKee were absent.

NEW BUSINESS

1. Farewell & Thank You to Jim Tomlinson & Pauline Hecker - Information Item
2. Introduction of new Board Member, Suzanne Welch - Information Item.
3. Review, discuss, and take action on the submission of the Trustee Fund Status Letter to Mayor and City Council. Action Item: Motion to approve or disapprove.



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.

Approved 4-0; Board Member Tomlinson moved to approve the Trustee Fund Status Letter to Mayor and City Council as presented, seconded by Board Member Hecker. Vice-Chairman Kleifield and Board Member McKee were absent.

4. Review, discuss, and take action on the submission of Annual Report to Council 2015 for fiscal 2014/15. Motion to approve or disapprove.

Approved 4-0; Board Member Hecker moved to approve the Annual Report to Council 2015 for fiscal 2014/15 as amended, seconded by Board Member Tomlinson. Vice-Chairman Kleifield and Board Member McKee were absent.

5. Review, discuss, ~~and take action on~~ Fiscal Year 2015/16 medical plan premiums:
Information Item: ~~Action Item: Motion to approve or disapprove.~~
- 6.

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 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 - Action Item: Motion to adjourn—**Approximately 6:06 p.m.**

