



## **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 350493**

**October 4<sup>th</sup> 2016**

**4:00 p.m.**

### **NOTICE AND AGENDA**

**Amended Agenda \*Adding Items 5 & 6\***

### **LOSS TRUST FUND BOARD**

**Jim Stabilito– Chairman  
Paul McKee**

**Russell Mosser  
Suzanne Welch**

#### **CALL TO ORDER**

#### **ROLL CALL**

#### **OLD BUSINESS**

1. Approval of January 25, 2016 Meeting Minutes. Action Item: Motion to approve or disapprove minutes as submitted or with suggested changes.

#### **NEW BUSINESS**

1. Farewell & Thank You to Trustee, Matthew Kleifield - Information Item
2. Introduction of Trustee, Russell Rosser - Information Item.
3. Review, discuss, and take action on the submission of Annual Report to Council for fiscal 2015/16. Motion to approve or disapprove.
4. 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.

\*5. Review attachment of the largest workers compensation claims payments made in FY2015-16 – Information Item

\*6. Review, discuss and take action to review the Risk Directors fulfillment of Trust provision 4.1.2 (“Risk Director’s Responsibilities”) and what, if anything, the Board directs the Risk Director to produce for review and/or discussion pursuant to that responsibility. Action Item.

**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. Those wishing to speak are customarily limited to a five (5) minute presentation. At the conclusion of the open call to the public, individual members of the Board may respond to criticisms 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



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