



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 4th 2016

4:00 p.m.

MARKED AGENDA

Amended Agenda *Adding Items 5 & 6*

LOSS TRUST FUND BOARD

**Jim Stabilito– Chairman
Paul McKee**

**Russell Mosser
Suzanne Welch**

CALL TO ORDER 4:02 p.m.

ROLL CALL

PRESENT: Jim Stabilito, Russell Mosser, Paul McKee, Suzanne Welch

OLD BUSINESS

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

APPROVED: 3-0; as amended; motion by Board Member Welch; 2nd Board Member McKee; Board Member Mosser abstained

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.

APPROVED: 4-0; motion by Board Member Mosser; 2nd Board Member Welch



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.

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.

APPROVED: 4-0; motion by Board Member Welch; 2nd Board Member McKee

*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.

APPROVED: 4-0; motion to direct the Risk Director to research and report upon opportunities to incorporate proactive loss prevention programs specific to workers' comp within police and fire, setting goals to mitigate future losses; motion by Board Member Mosser; 2nd Chair Stabilito

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 6:15 p.m.

Action Item: Motion to adjourn



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