



**LOSS TRUST FUND REGULAR MEETING**  
**3939 N. Drinkwater Blvd.**  
**City Attorney Conference Room**  
**Scottsdale, AZ 85251**

**November 13, 2019**  
**5:00 P.M.**  
**Marked Agenda**

**LOSS TRUST FUND BOARD**

**Suzanne Welch – Chairman**                      **Russell Mosser**  
**Richard O'Connor – Vice Chairman**      **Brandon Perlow**  
**Dominic Bilotti**

**CALL TO ORDER**

**ROLL CALL 5:00 p.m**

**PRESENT: Suzanne Welch, Chair; Richard O'Connor Vice Chair; Board Members Russell Mosser, Dominic Bilotti, and Brandon Perlow**

**OLD BUSINESS**

1. Approval of February 13, 2019 Meeting Minutes. Action Item: Motion to approve or disapprove minutes as submitted or with suggested changes.

**APPROVED: 5-0; Board Member Perlow moved to approve the minutes of the February 13, 2019 meeting. Board Member Mosser seconded the motion.**

**NEW BUSINESS**

1. Farewell and Thank You to Trustee Russ Mosser – Information Item
2. Introduction of Trustee Dominic Bilotti – Information Item
3. Review, discuss, and take action on the submission of Annual Report to Council for fiscal year 2018/19. Action Item. Motion to approve or disapprove.

**APPROVED: 5-0 Board Member Bilotti moved to approve the FY2018/19 Annual Report to Council. Chair Suzanne Welch seconded the motion.**

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: 5-0 Chair Suzanne Welch moved to approve the Trustee Fund Status Letter to Mayor and Council with two changes: 1. First paragraph, first sentence, delete the words “are required to”, and 2. Second paragraph, add a space after the comma behind the date. Board Member Bilotti seconded the motion.**

**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 6:14 p.m.** Action Item. Motion to Adjourn.

**Approved: 5-0**

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