



City of Scottsdale
Loss Trust Fund Board
Regular Meeting

Notice and **Marked**
Agenda

5:00 p.m., Tuesday, January 31, 2023
Kiva Conference Room and via TEAMS
3939 N. Drinkwater Blvd., Scottsdale, AZ 85251

Call to Order - 5:10 p.m.

Roll Call

Chair Brandon Perlow, Vice Chair Allan Smith, Jake Seltzer, Linda Wannie, Austin Brooker

One or more members of the public body may be attending the meeting by telephone, video, or internet conferencing, pursuant to A.R.S. §38-431(4)

Public Comment:

Citizens may address the members of the Loss Trust Fund Board during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. Arizona State law prohibits the Loss Trust Fund Board from discussing or taking action on an item that is not on the prepared agenda. Citizens may complete one Request to Speak “Public Comment” card per meeting and submit it to City Staff. **Public testimony is limited to three (3) minutes per speaker.**

Written comment cards are being accepted for both agendized and non-agendized items and may be submitted to City Staff at any time. Cards submitted after public testimony has begun will be provided to the Loss Trust Fund Board at the conclusion of the testimony for that item.

1. Approval of minutes of Public Meeting conducted on December 15, 2022

Continued to next meeting

2. Discussion, nomination, and election of Chair and Vice-Chair

Board Member Smith elected Chair 5-0; nominated by Board Member Seltzer, 2nd Chair Perlow

Board Member Wannie elected Vice Chair 5-0; nominated by Board Member Seltzer, 2nd Chair Smith

A Chair and Vice-Chair must be nominated and voted upon in the first meeting of the calendar year to serve a one-year term. No person shall serve in the same capacity for more than two consecutive full one-year terms.

3. **Presentation and discussion on the fiscal year 2021/22 medical annual report and executive summary (Information item)**
4. **Discussion and possible action on submission of the annual report to City Council**
Approved 5-0; motion by Board Member Seltzer, 2nd Vice-Chair Wannie
Discussion and possible action to approve Annual Report as submitted or with suggested changes.
5. **Discussion and possible action on 2022 Board and Commission Annual Report Summary**
Approved as amended 5-0; motion by Board Member Seltzer, 2nd Board Member Perlow
Discussion and possible action to approve submission of the 2022 Board and Commission Annual Report Summary as submitted or with suggested changes.
6. **Discussion and possible action on increasing the Cost of Risk measurement for the Safety and Risk Management Department.**
Approved 5-0; motion by Vice Chair Wannie, 2nd Board Member Perlow
7. **Discussion and possible action on restating or adjusting the financial confidence levels for funding the Loss Trust Fund.**
Adjustment to the 75% confidence level approved 5-0; motion by Vice Chair Wannie, 2nd Board Member Perlow

Adjournment - 7:44 p.m.

Motion to adjourn by Vice Chair Wannie, 2nd Board Member Seltzer, approved 5-0



Persons with a disability may request a reasonable accommodation by contacting Risk Management 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 Risk Management at 480-312-2490.