



City of Scottsdale
Loss Trust Fund Board
Regular Meeting
Notice and Agenda

5:00 p.m., Tuesday, May 21, 2024
City Attorney Conference Room **and via TEAMS**
3939 N. Drinkwater Blvd., Scottsdale, AZ 85251
Call: 480-378-2354 Meeting ID: 266 830 836 694

Call to Order - 5:06 PM

Roll Call

PRESENT: Chair Allan Smith, Vice Chair Jake Seltzer, Board Members Austin Brooker and Brian Pittluck

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 March 6, 2024

Action item

Approved 4-0: Board Member Pittluck motioned, 2nd Board Member Brooker; Chair Smith, Vice-Chair Seltzer, Board Members Brooker and Pittluck voted in the affirmative. There were no dissenting votes.

2. Presentation and discussion on the fiscal year 2024/25 medical plan premiums

(Information item)

3. Discussion and possible action regarding funding confidence levels associated with the Loss Trust Fund

Discussion and possible action.

Approved 4-0: Board Member Pittluck motioned, 2nd Board Member Brooker; Chair Smith, Vice-Chair Seltzer, Board Members Brooker and Pittluck voted in the affirmative. There were no dissenting votes.

Call to the Public

ADJOURNMENT – 7:19 p.m.

Action: Motion to adjourn.

Approved 4-0: Vice-Chair Seltzer moved to adjourn, 2nd Chair Smith; Chair Smith, Vice-Chair Seltzer, Board Members Brooker and Pittluck voted in the affirmative. There were no dissenting votes.



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.