



LOSS TRUST FUND BOARD REGULAR MEETING
Call: 480-378-2354 Conference I.D.: 210 871 792 052#
PUBLIC MEETING – City Attorney Conference Room and via Teams
3939 N. Drinkwater Blvd.
Scottsdale, AZ 85251

September 25th, 2024
5:00 p.m.

NOTICE AND AGENDA

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

To join the meeting, **Dial: 480-378-2354**, when prompted by the electronic greeting, enter the **Conference I.D. 210 871 792 052 followed by the pound sign (#)**. You will then be joined in the meeting.

LOSS TRUST FUND BOARD

Allan Smith - Chair
Jacob Seltzer– Vice Chairman

Brian Pittluck
Austin Brooker

CALL TO ORDER

ROLL CALL

OLD BUSINESS

1. Approval of May 21, 2024 minutes.

Action: Motion to approve minutes as submitted or with suggested changes.

NEW BUSINESS

1. Presentation and discussion of Actuary Study by Oliver Wyman

Action: Information item

2. OPEN CALL TO THE PUBLIC

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: Motion to adjourn.

