



City of Scottsdale
Loss Trust Fund Board
Regular Meeting

Notice and **MARKED AGENDA**

5:00 p.m., Wednesday, May 7, 2025
City Attorney Conference Room and via TEAMS
3939 N. Drinkwater Blvd., Scottsdale, AZ 85251
Call: 480-378-2354 Meeting ID: 272 463 386#

Call to Order

Roll Call 5:01 p.m.

PRESENT: Chair Allan Smith (Board Member), Vice Chair Jake Seltzer (Chair), Austin Brooker (Vice Chair), Brian Pittluck (MS Teams)

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:

There were no members of the public who wished to speak.

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 September 25, 2024

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

APPROVED: 4-0; Vice-Chair Seltzer 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. Discussion, nomination, and election of Chair and Vice-Chair

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.

Action: Discuss, nominate and vote to elect a Chair and Vice-Chair.

APPROVED: 4-0; Chair Smith nominated Jake Seltzer for the position of Chair and Austin Brooker for the position of Vice-Chair of the Loss Trust Fund Board. 2nd Board Member Pittluck; Chair Smith, Vice-Chair Seltzer; Board Members Brooker and Pittluck voted in the affirmative; there were no dissenting votes

The newly elected officers took their positions immediately

3. Presentation and discussion of the fiscal year 2025/26 medical plan premiums (Information item)

4. Discussion and possible action on 2024 Board and Commission Annual Report Summary

Action: Discussion and possible action to approve submission of the 2024 Board and Commission Annual Report Summary as submitted or with suggested changes.

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

5. Discussion and possible action on submission of the annual report to City Council

Action: Discussion and possible action to approve Annual Report as submitted or with suggested changes.

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

Adjournment 7:08 p.m.

APPROVED: 4-0; Vice-Chair Brooker motioned; 2nd Board Member Smith; Chair Seltzer, Vice-Chair Brooker, Board Members Pittluck and Smith 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.