



City of Scottsdale  
Loss Trust Fund Board  
Regular Meeting Notice and **MARKED AGENDA**

5:00 p.m., Tuesday, June 2, 2026  
City Attorney Conference Room and via TEAMS  
3939 N. Drinkwater Blvd., Scottsdale, AZ 85251  
Call: 480-378-2354 Meeting ID: 544 403 96#

**Call to Order 5:06 p.m.**

**Roll Call**

Chair Jake Seltzer, Vice Chair Austin Brooker, Tami Smith, Aaron Gocal

**PRESENT: Chair Jacob (Jake) Seltzer, Vice-Chair Austin Brooker, Board Members: Aaron Gocal and Tami Smith**

*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 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 3, 2025**

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

**APPROVED AS AMENDED: 4-0; Vice-Chair Brooker motioned; 2<sup>nd</sup> by Board Member Smith; Chair Seltzer, Vice-Chair Brooker; Board Members Gocal and Smith 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 NOMINATION OF SELTZER AS CHAIR AND BROOKER AS VICE-CHAIR: 4-0; Board Member Gocal motioned; 2<sup>nd</sup> by Board Member Smith; Chair Seltzer, Vice-Chair Brooker; Board Members Gocal and Smith voted in the affirmative; there were no dissenting votes**

## 3. Presentation and discussion on broadened reserving practice approved by City Council on March 24, 2026 (Information item)

## 4. Discussion and possible action on 2025 Board and Commission Annual Report Summary

Action: Discussion and possible action to approve submission of the 2025 Board and Commission Annual Report Summary as submitted or with suggested changes. **—No Action Taken**

## 5. Discussion and possible action on submission of the Safety & Risk Management (SRM) Annual Report to City Council

Action: Discussion and possible action to approve SRM Annual Report as submitted or with suggested changes. **—No Action Taken**

**Adjournment 6:40 p.m.**

**APPROVED: 4-0; Board Member Gocal motioned to adjourn; 2<sup>nd</sup> by Board Member Smith; Chair Seltzer, Vice-Chair Brooker; Board Members Gocal 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.