



## City of Scottsdale Loss Trust Fund Board Regular Meeting

### **\*\*\*Amended\*\*\* NOTICE AND MARKED AGENDA**

\*\*\*Amended to add new Board Member Austin Brooker; renumbered agenda items; and added agenda Item Nos. 1 and 4.

5:00 p.m. Thursday, December 15, 2022  
City Attorney Conference Room and via Teams  
3939 N. Drinkwater Blvd.  
Scottsdale, AZ 85251

**Call: 480-378-2354 Conference I.D.: 827 701 012#**

Loss Trust Fund Board meetings are being held in-person and electronically for the public to attend and/or listen to the meeting in progress. To join the meeting, **Dial:** 480-378-2354, when prompted by the electronic greeting, enter the **Conference I.D. 827 701 012 followed by the pound sign (#)**. You will then be joined in the meeting.

### **LOSS TRUST FUND BOARD**

**Brandon Perlow– Chairman  
Allan Smith– Vice Chairman  
Austin Brooker**

**Jake Seltzer  
Linda Wannie**

**CALL TO ORDER 5:03 p.m.**

### **ROLL CALL**

**PRESENT: Brandon Perlow, Chairman; Allan Smith, Vice Chairman; Board Members Austin Brooker, Jake Seltzer, Linda Wannie** *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)*

### **OLD BUSINESS**

1. Approval of May 10, 2022 minutes.

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

**APPROVED: 5-0; motion by Board Member Smith; 2<sup>nd</sup> Board Member Brooker; Chair Perlow, Vice-Chair Smith; Board Members Brooker, Seltzer, and Wannie ; there were no dissenting votes**

## **NEW BUSINESS**

1. **\*\*\***Welcome New Board Member Austin Brooker

Action: No action required

2. Review, discuss and take action on recommendations to the City Council for changes to the Loss Trust Fund Document, Code and Ordinance regarding Department claim deductibles.

**APPROVED: 5-0; motion by Board Member Smith; 2<sup>nd</sup> Board Member Brooker; Chair Perlow, Vice-Chair Smith; Board Members Brooker, Seltzer, and Wannie ; there were no dissenting votes**

Action: Motion to approve or disapprove

3. Review, discuss Increasing the Cost of Risk measurement for the Safety and Risk Management Department.

Action: No action required

4. **\*\*\***Review, discuss restating the financial confidence levels associated with the Loss Trust Fund.

Action: No action required

## **1. 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 6:05 p.m.**

**APPROVED: 5-0; motion by Board Member Seltzer; 2<sup>nd</sup> Board Member Smith; Chair Perlow, Vice-Chair Smith; Board Members Brooker, Seltzer, and Wannie ; there were no dissenting votes**

Action: Motion to adjourn.



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