

# AGENDA

## City of Glendale Risk Management Trust Fund Board

Wednesday, April 20, 2016 – 8:30 a.m.

Council Chambers, Room B3

City Hall – Basement

5850 West Glendale Avenue

Glendale, AZ 85301

<u>Items</u>	<u>Action Requested</u>
1. <b>Call to Order - Deardorff</b>	Call to order Risk Management Trust Fund Board Meeting
2. Approval of November 18, 2015 Risk Management Trust Fund Board Meeting Minutes – <b>Deardorff</b>	<b>Motion needed to approve the November 18, 2015 Meeting Minutes for the Risk Management Trust Fund Board</b>
3. Presentation of Councilmember Ray Malnar Loyalty Oath – <b>Shoemake</b>	Dianne Shoemake will present Loyalty Oath to Councilmember Malnar for signature
4. <b>Executive Session</b> – to discuss legal matters, claims and pending or contemplated litigation – <b>Schepler and Kettner</b>	<b>Motion needed to enter into Executive Session. Motion needed to reconvene Open Session.</b>
5. Discussion of Actuarial Study of the Self-Insured Liability and City Property program as of December 31, 2015 extrapolated to June 30, 2016 – <b>Shoemake</b>	For discussion only
6. Discussion of Risk Management Trust Fund Fiscal Year 2015/16 Revenue and Expenses – <b>Shoemake</b>	For discussion only
7. Request for Proposal and Award for Property and Casualty Brokerage Services and Safety/Loss Control Consulting – <b>Shoemake</b>	<b>Motion needed to recommend Council approve award of Property and Casualty Brokerage Services and Safety/Loss Control Consulting</b>
8. Review and approval of Fiscal Year 2015 Risk Management Trust Fund Report to Council – <b>Shoemake</b>	<b>Motion needed to approve Fiscal Year 2015 Risk Management Trust Fund Report to Council</b>
9. Adjourned	<b>Motion needed to adjourn the meeting.</b>



### For Special Accommodations

Please contact Jim Brown at (623) 930-2277 at least three (3) working days prior to the meeting. For hearing impaired persons, please use the Arizona Relay Service number 1-800-367-8939.

### **CITIZEN COMMENTS**

**If you wish to speak on a matter concerning Glendale city government that is not on the printed agenda, please fill out a Citizen Comments Card located in the back of the Council Chambers and give it to the Risk Manager before the meeting starts. The Board can only act on matters that are on the printed agenda, but may refer the matter to the Risk Manager for follow up. Once your name is called by the Chairman, state your name and address for the record and limit your comments to a period of five minutes or less.**

### **ADJOURNMENT**

Upon a public majority vote of a quorum of the Board, the Board may hold an executive session, which will not be open to the public, regarding any item listed on the agenda but only for the following purposes:

- (i) discussion or consideration of personnel matters (A.R.S. § 38-431.03(A)(1));
- (ii) discussion or consideration of records exempt by law from public inspection (A.R.S. § 38-431.03(A)(2));
- (iii) discussion or consultation on legal matters, claims and pending or contemplated litigation or for legal advice with the city's attorneys (A.R.S. § 38-431.03(A)(3));
- (iv) discussion or consultation with the city's attorneys regarding the city's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation (A.R.S. § 38-431.03(A)(4));
- (v) discussion or consultation with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. § 38-431.03(A)(5)); or
- (vi) discussing or consulting with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. § 38-431.03(A)(7)).