

AGENDA

City of Glendale Risk Management Trust Fund Board

Wednesday, April 29, 2015 – 6:00 p.m.

Council Chambers, Room B5

City Hall – Basement

5850 West Glendale Avenue

Glendale, AZ 85301

<u>Items</u>	<u>Action Requested</u>
1. Call to Order - Stern	Call to order Risk Management Trust Fund Board Meeting
2. Approval of November 12, 2014 Risk Management Trust Fund Board Meeting Minutes – Stern	Motion needed to Approve the November 12, 2014 Meeting Minutes for the Risk Management Trust Fund Board
3. Executive Session – to discuss legal matters, claims and pending or contemplated litigation – Nick DiPiazza	Motion needed to enter into Executive Session Motion needed to reconvene in Open Session
4. Execution of Gary Sherwood Loyalty Oath – Shoemake	Gary Sherwood to execute his Loyalty Oath
5. Annual Report of the Risk Management Trust fund for period ending July 1, 2014 – Shoemake	Motion needed to approve the annual report as presented or with changes
6. Discussion of Risk Management Trust Fund 2015/16 Revenue, Expenses and Payment of Risk Management General Fund Expenses – Shoemake	Motion needed to recommend moving payment of Risk Management Expenses from the General Fund into the Risk Management Trust Fund
7. FY 2015/16 Risk Management Insurance Renewals – Shoemake	Motion needed to recommend City Council approve renewals as presented.
8. COG Fire Loss 7/8/14 Update – Shoemake	For discussion only
9. COG Storm Loss 9/18/14 Update – Shoemake	For discussion only
10. Safety Security Alliance Update - Shoemake	For discussion only
11. Adjourned	Motion needed to adjourn



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)).