

## AGENDA - Amended

### **City of Glendale Risk Management Trust Fund Board**

Wednesday, June 4, 2014 – 6:00 p.m.  
Council Chambers, Room B2  
City Hall – Basement  
5850 West Glendale Avenue  
Glendale, AZ 85301

<u>Items</u>	<u>Action Requested</u>
1. <b>Call to Order - Stern</b>	Call to order Risk Management Trust Fund Board Meeting
2. Presentation of Award – <b>Stern and Shoemake</b>	Sandra Oates will be presented with an award for service on the Board
3. Government Services Committee Quorum Letter – <b>Shoemake</b>	For discussion only
4. <b>Executive Session</b> – to discuss legal matters, claims and pending or contemplated litigation	<b>Motion needed to enter into Executive Session</b> <b>Motion needed to reconvene in Open Session</b>
5. Approval of November 6, 2013 Risk Management Trust Fund Board Meeting Minutes - <b>Stern</b>	<b>Motion needed to Approve the November 6, 2013 Meeting Minutes for the Risk Management Trust Fund Board Meeting</b>
6. Mid- year Actuarial Study of the Self-Insured Liability Program as of March 6, 2014 Extrapolated to June 30, 2014 – <b>Shoemake</b>	For discussion only
7. Fiscal Year 2013/14 Risk Management Trust Fund Revenue and Expenses as of May 31, 2014 – <b>Shoemake</b>	For discussion only
8. Agreement for Construction Services with Skyline Builders & Restoration, Inc. – <b>Shoemake</b>	<b>Motion needed to recommend to City Council entering into an Agreement for Construction Services with Skyline Builders &amp; Restoration, Inc.</b>
9. Fiscal Year 2014/15 Property and Liability Insurance Renewals – <b>Shoemake</b>	<b>Motion needed to recommend to City Council approval of fiscal year 2014/15 property and liability insurance coverage for the city.</b>

10. New Risk Management Trust Fund Ordinance - <b>Shoemake</b>	For discussion only
11. Outsourcing Property and Liability Claims Processing (adjusting) Services – <b>Shoemake</b>	For discussion only
12. New Business	For discussion only
13. Adjourned	<b>Motion needed to adjourn</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)).