

PUBLIC MEETING AGENDA



Risk Management Trust Board

May 27, 2015, 5:00 p.m.

Tempe Public Library
3500 S. Rural Rd., Second Floor
Library Board Room

AGENDA

- 1. Call To Order**
- 2. Approval of the October 27th Board Meeting Minutes**
- 3. Review of Proposed FY 15/16 Insurance Renewal Program**
- 4. Current Claims Overview**
- 5. Financial Statement Review**
 - a. Final June 30 CAFR**
 - b. 3rd Quarter FY 14/15**
- 6. Election of Chairperson and Secretary**
- 7. Board Member & Staff Announcements**
- 8. Public Appearances**

The Risk Management Trust Board welcomes public comment. According to the Arizona Open Meeting Law, the Board may only discuss matters listed on its meeting agendas. Matters brought-up by the public under public appearances that are not listed on the meeting agenda cannot be discussed by the Board. A three (3)-minute time limit per person will be in effect.

According to the Arizona Open Meeting Law, the Risk Management Trust Board may only discuss matters listed on the Risk Management Trust Board agenda. The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call 350-8241 (voice) or 350-8400 (TDD) to request an accommodation to participate in a public meeting.