



PUBLIC MEETING AGENDA

Risk Management Trust Board

May 21, 2019, 5:00 p.m.

Tempe Public Library
3500 S. Rural Rd., Lower Level
Tempe Learning Center

AGENDA

- 1. Call to Order**
- 2. Board Member Update/Welcome New Board Member – Jerry Hart**
- 3. Approval of the May 30, 2018 Board Meeting Minutes**
- 4. Review of Proposed FY2019-20 Insurance Renewal Program**
- 5. Current Claims Overview**
- 6. Financial Statement Review**
- 7. Review Proposed Revision to City Code Pertaining to Risk Management Trust Board**
- 8. Board Member & Staff Announcements**

Board members and staff may make announcements regarding current events that are not listed on the agenda. No discussion or legal action will be taken regarding these announcements.

9. 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-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 350-4311 (voice) or 350-8400 (TDD) to request an accommodation to participate in a public meeting.