

PUBLIC MEETING AGENDA



Risk Management Trust Board

January 27, 2014

5:00 p.m.

**31 E. Fifth Street, Third Floor
City Manager's Conference Room**

AGENDA

- 1. Call To Order**
- 2. Approval of Board Meeting Minutes**
- 3. Purpose of Board**
- 4. Overview of City's Risk Management Self Insurance Program**
- 5. Draft Workers' Compensation Trust Agreement**
- 6. Board Member Announcements**
- 7. 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.
