



PUBLIC MEETING AGENDA

Risk Management Trust Board

February 19, 2020, 5:00 p.m.

Tempe Public Library
3500 S. Rural Rd., 2nd Floor
Board Room

AGENDA

- 1. Call to Order**
- 2. Board Member Update / Welcome New Board Member – Heather Bilodeau**
- 3. Consideration of the June 19, 2019 Board Meeting Minutes**
- 4. Annual Reporting Requirements**
- 5. Property Insurance Coverage**
- 6. 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.

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-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.