PUBLIC MEETING AGENDA



Risk Management Trust Board Wednesday, May 13, 2020 5:00 p.m. Financial Services Conference Room 20 E. 6th Street, 2nd Floor Tempe, Arizona

Due to health and safety concerns pertaining to Coronavirus (COVID-19), this meeting will be held virtually through Cisco WebEx Events. For information on how to attend the virtual meeting, please <u>click here</u>. Written comments regarding agenda items may be submitted via email to susan_buck@tempe.gov no later than 5:00 p.m. on Tuesday, May 12, 2020.

AGENDA

- 1. Call to Order
- 2. Approval of the February 19, 2020 Board Meeting Minutes
- 3. Current Claims Overview
- 4. Review of Proposed FY2019-20 Insurance Renewal Program

5. 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.

6. 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 broughtup 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.