**Meeting Agenda –Board of Trustees Meeting**

**February 28, 2017**

**12:00 p.m.**

League of AZ Cities & Towns

1820 W. Washington Street

 Phoenix, AZ 85260

*The public will be able to hear and see those persons participating electronically in the public sections of the meeting by attending the meeting in person at the League of Arizona Cities and Towns Conference.*

1. **Call to Order**
2. **Call to the Public**

The public may address the Board or present topics for future Board discussion.

1. **Consent Agenda**

*Action recommended*

Approve the consent agenda recommendations.

3.1 Approve December 1-2, 2016 Retreat notes

3.2 Approve December 2, 2016 Board Meeting minutes

3.3 Approve December 2, 2016 Executive Session minutes

3.4 Review Draft February 6, 2017 Executive Committee minutes

1. **Reports and Updates**

The following reports and updates will be made orally at the meeting:

* Executive Committee
* Finance Committee
* Loss Control Committee
* League of Arizona Cities and Towns
* Legal Advisor
* Administrator
* President
1. **Triage Now Invoicing Tiffani and Sheri**

***Action recommended***

Approve change in invoicing

1. **Board of Trustees Operational Policy Bill**

***Action recommended***

Approve recommended revisions

1. **30th Anniversary Luncheons Ed and Sheri**

***Action recommended***

None – for discussion only

1. **Law Enforcement Assistance Program (LEAP) Update Bill**

***Action recommended***

None – for discussion only

1. **IGA Review Bill**

***Action recommended***

Approve program parameters

1. **NLC RISC Meeting in Indianapolis Sheri**

***Action recommended***

None – for discussion only

1. **Public Practice Legal Seminar Update Sheri and Tiffani**

***Action recommended***

None – for discussion only

1. **Workers’ Compensation Legislation Jim and Ken**

***Action recommended***

None – for discussion only

1. **Loss Control Update Jackie and Ed**

***Action recommended***

None – for discussion only

1. **Amicus Brief Bill and Ken**

***Action recommended***

None – for discussion only

 14.1 Humphrey et al v. State of Arizona

1. **Executive Session**

The AMRRP Board of Trustees may convene into Executive Session pursuant to § 38-431-03 (a) (3) and (4) for legal advice and discussion with legal counsel regarding items set forth in this agenda.

15.1 Request for Trial Authority, Claim #13014782 - Hulsing/Thornton v Cave Creek

15.2 Request for Settlement Authority, Claim #GL 15614 – Andrea Martinez v City of Nogales

1. **Action on Executive Session**
2. **Adjourn**