



**Meeting Agenda – Executive Committee  
March 17, 2020 – 10:00 a.m.  
Southwest Risk Services  
14902 North 73<sup>rd</sup> Street  
Scottsdale, 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 Southwest Risk Services.*

**1. Call to Order**

**2. Call to the Public**

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

**3. Consent Agenda**

*Action recommended*

Approve the consent agenda recommendations.

3.1 Approve Draft Executive Committee Minutes – January 7, 2020

**4. Agenda Review**

*Action Recommended*

Approve the Board of Trustees Draft Agenda – March 27, 2020.

4.1 Board of Trustees Draft Agenda – March 27, 2020

**5. Adjourn**