Some Committee members and other meeting participants may participate in the open meeting via electronic means, including telephonically. 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 AMRRP.

1. Call to Order

2. Minutes
   Action recommended
   Approve the August 17, 2016 Loss Control Committee minutes.
   • Draft Loss Control Committee minutes – August 17, 2016

3. Results from NLC List Serve
   Action recommended
   None – for discussion only

4. Demonstration of PA Pool and IA Pool LC Programs
   Action recommended
   None – for discussion only

5. Approval of new LC Committee Roles and Expectations
   Action recommended

6. Decide on date and location for first quarter LC roundtable
   Action recommended

7. Compliance Issues
   Action recommended
   None – for discussion only

8. Administrative Update
   Action recommended
   None – for discussion only

9. Define and discuss items to be brought to the AMRRP Board
   Action recommended

10. Open Roundtable Discussion for LC Committee members
    Action recommended
     None – for discussion only

11. Adjourn