



Loss Control Committee Agenda
November 3, 2016 – 12:00 p.m.
AMRRP Boardroom and via teleconference
14902 North 73rd Street, Scottsdale, AZ 85260

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**

Individuals with disabilities may request a reasonable accommodation by contacting
AMRRP (888) 309-4339 x 6633