**Meeting Agenda – Board of Trustees**

**May 25, 2016**

**10:00 a.m.**

League of Arizona Cities & Towns

1820 West Washington Street

Phoenix, Arizona 85007

*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 Nautilus Insurance.*

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 March 16, 2016 Board Meeting minutes

 3.2 Approve March 16, 2016 Board Meeting-Executive Session minutes

3.3 Review Draft May 2, 2016 Finance Committee minutes

3.4 Review Draft May 12, 2016 Executive Committee minutes

3.5 Designate Ken Strobeck as Nominating Committee Chairperson and Special Advisor to the Board for the 2016 Board of Trustees election.

3.6 Approve the proposed process and timeline for the 2016 Trustee Election

1. **Independent Audit Report Jamie Matthews**

*Action recommended*

Accept the independent financial audit report as prepared by Gilbert Associates, Inc.

4.1 AMRRP Financial Statement and Auditor’s Report

4.2 2015 Final Required Communications

1. **Independent Actuary Services Tiffani Burleson**

*Action recommended*

Direct staff in regards to independent actuary services contract.

1. **COGs (PAG) Ed Bantel**

*Action recommended*

Direct staff regarding extending membership to COGs.

1. **Berkley Risk Sharing Update Annette Schmidt & Jon Paulsen**

*Action recommended*

None – review and discussion only.

1. **Status of PFM Contract Annette Schmidt**

*Action recommended*

None – review and discussion only.

1. **10-78 Police Assistance Program Scott Barber**

*Action recommended*

None – review and discussion only

1. **Triage Now Tiffani Burleson**

*Action recommended*

None – review and discussion only.

1. **Underground Storage Tank Coverage Jackie Walker**

*Action recommended*

Direct staff in regards to possible coverage for USTs

1. **Loss Control Ed Bantel**

*Action recommended*

None – review and discussion only

12.1 Receive preliminary 2017 Loss Control expense budget

12.2 Loss Control status (Handout)

12.3 Loss Control Program Standards, AMRRP Bylaws, and Membership Agreement

1. **Coverage Issues Created Through Cooperative Agreements Ed Bantel**

*Action recommended*

Direct staff to research

1. **2016 Retreat Planning Jessica Russell**

*Action Recommended*

Confirm 2016 Retreat plan and location

 14.1 November 30-December 2, 2016 Retreat Location

1. **Town of Miami Update Ed Bantel**

*Action recommended*

None – review and discussion only

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 and the following items. Following Executive Session the Board may approve the items in open session.

 16.1 COGs (PAG)

Direct staff regarding extending membership to COGs

16.2 Request for Settlement Authority, Claim #CR 12196 – City of Kingman

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