**Meeting Agenda – Board of Trustee Meeting**

**April 9, 2021 – 10:00 a.m.**

**Virtual Meeting**

Conference Call-in number: **1-408-418-9388** - Participate code: **129 746 8294**

*The public will be able to hear and see those persons participating electronically in the public sections of the meeting by attending via teleconference at the number provided.*

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.

* 1. Approve Draft Board of Trustee Meeting minutes – January 22, 2021
  2. Approve Draft Board of Trustee Executive Session minutes – January 22, 2021
  3. Review Finance Committee minutes – March 30, 2021
  4. Review Finance Committee Confidential Discussion minutes – March 30, 2021
  5. Review Executive Committee minutes – March 23, 2021
  6. Approve Independent Vendor Recommendations
  7. Review PFM Updates
  8. Approve Process and Schedule for 2021 Election
  9. Review Marketing Communications

1. **Reports and Updates**

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

* Executive Committee
* Finance Committee
* Risk Management
* League of Arizona Cities and Towns
* Legal Advisor
* Administrator

1. **Investment Policy Review PFM**

*Action recommended*

Provide direction regarding proposed changes.

5.1 AMRRP Investment Policy

1. **Year End 2020 Investment Performance Review PFM**

*Action recommended*

None – for discussion only.

* 1. Year End 2020 Investment Performance Review

1. **Year End 2020 Financial Review/Berkley Risk Sharing Report Sheryl/Jon**

*Action recommended*

None – for discussion only.

* 1. Year End 2020 Finance Results
  2. Risk Sharing

1. **Reinsurance Commutation Proposal Jon**

*Action recommended*

Provide direction regarding proposal.

* 1. Reinsurance Commutation Proposal

1. **Board Vacancy Sheri**

*Action recommended*

Provide direction regarding the vacant Trustee position left by Drew Sanders.

* 1. Map of AZ Cities/Towns
  2. Candidate Biographies

1. **Coverage Forms Update Sheri**

*Action recommended*

None – for discussion only.

1. **Presumptive Cancer Update Tom/Jim**

*Action recommended*

None – for 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.

* 1. Review Pierce Coleman 2021-2022 Flat Fee Proposal Justin Pierce
  2. AMRRP Dividend and Surplus Policy

12.3 2021 Rate/Surplus/Dividend Decision Jon/Sheri/Ed

12.4 Request for Settlement Authority - Claim GL 25414 - Pendleton v Surprise

12.5 Request for Trial Authority – Claim GL 58842 – Mathis v Buckeye

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