



# Arizona Municipal Risk Retention Pool

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## Meeting Agenda – Board of Trustees

November 15, 2019 – 8:30 a.m.

Hilton Sedona Resort: 90 Ridge Trail Drive, Sedona, AZ 86351

*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 Hilton Sedona Resort.*

### 1. Call To Order

### 2. Call to the Public

### 3. Consent Agenda

*Action recommended*

Approve the consent agenda recommendations.

- 3.1 Approve Board of Trustee Meeting minutes – August 20, 2019
- 3.2 Approve Board of Trustee – Executive Session minutes – August 20, 2019
- 3.3 Approve Board of Trustee – Interim Meeting minutes – September 3, 2019
- 3.4 Approve Board of Trustee – Interim Meeting minutes – September 24, 2019
- 3.5 Approve Board of Trustee – Executive Session minutes – September 24, 2019
- 3.6 Accept Risk Management Committee minutes – September 26, 2019
- 3.7 Accept the Executive Committee Meeting minutes – October 31, 2019
- 3.8 Accept the 2020 Conference Dates
- 3.9 Review Marketing Communications

### 4. Reports and Updates

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

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

### 5. Financials Year-to-Date

Sheryl

*Action recommended*

None-for discussion only.

- 5.1 Financials Year-to-Date

### 6. Berkley Risk Sharing Results

Jon

*Action recommended*

None – for discussion only.

- 6.1 Risk Sharing Results

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| <p><b>7. Claims Heat</b><br/> <i>Action recommended</i><br/>         None – for discussion only.<br/>         7.1 Claim information slide</p>  | <p>Jon &amp; Jim</p> |
| <p><b>8. Reinsurance Recommendations 2020</b><br/> <i>Action recommended</i><br/>         Approve the Reinsurance Recommendation for 2020.<br/>         8.1 Reinsurance Recommendations 2020</p> | <p>Ryan</p>          |
| <p>9:30 – 10:00 a.m.      <b>Break and Check Out</b></p>   |                      |
| <p><b>9. State Cyber Resources</b><br/> <i>Action recommended</i><br/>         None – for discussion only.<br/>         9.1 State Cyber Resource Guide</p>                                       | <p>Sheri</p>         |
| <p><b>10. NLC Mutual Board Representative</b><br/> <i>Action recommended</i><br/>         Approve Tom Belshe as Board Representative for NLC Mutual.</p>   | <p>Sheri</p>         |
| <p><b>11. League of Cities – Tom Belshes Vision</b><br/> <i>Action Recommended</i><br/>         None – for discussion only.</p>  | <p>Tom</p>           |
| <p><b>12. Independent Claim Audit Results</b><br/> <i>Action recommended</i><br/>         None – for discussion only.<br/>         12.1 Claim Audit Report</p>                                   | <p>Jim</p>           |
| <p><b>13. Legal Audit Recommendation</b><br/> <i>Action recommended</i><br/>         Provide direction to staff.<br/>         13.1 Legal Audit Proposal</p>                                      | <p>Jim</p>           |
| <p><b>14. Opioid Litigation Update</b><br/> <i>Action recommended</i><br/>         None – for discussion only.</p>   | <p>Bill</p>          |

- 15. Sims Mackin Firm Update** Bill  
*Action recommended*  
None – for discussion only.
- 16. Certificate of Insurance Program** Ed & Hollie  
*Action recommended*  
Provide direction to staff.
- 17. Website Update Recommendation** Tiffani  
*Action recommended*  
Provide direction to staff.  
17.1 Website Update Quote
- 18. Goals 2020** Rudy & Sheri  
*Action recommended*  
Approve the Goals for 2020.  
18.1 Goals for 2020
- 19. 2020 Administrative Budget** Tiffani  
*Action recommended*  
Approve the 2020 Administrative Budget.  
19.1 Proposed 2020 Administrative Budget
- 20. 2020 Meeting Schedule** Tiffani  
*Action recommended*  
Approve the 2020 Meeting Schedule.  
20.1 2020 Proposed Meeting Schedule
- 21. 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.
- 21.1 Presumptive Cancer Legislation  
21.2 Open Meeting and Public Records Requirements  
21.3 Request for Settlement Authority, Claim GL 37998 – Ashley vs. Town of Marana  
21.4 Updated Request for Trial Authority, Claim GL 18817 – Mack vs. Town of Pinetop-Lakeside
- 22. Action on Executive Session**
- 23. Adjourn**