



Meeting Agenda – Executive Committee

October 29, 2021 – 10:00 a.m.

Via WebEx Teleconference

Conference Call-in number: 1-408-418-9388 : Participate code: 2331 201 4969

The public will be able to hear and see those persons participating electronically in the public sections of the meeting by attending the meeting virtually via Teleconference. Virtual link is available on the [AMRRP.ORG/Events Page](https://www.amrrp.org/Events).

1. Call to Order

2. Call to the Public

The public may address the Board or present topics for future Board discussion.

3. Meeting Minutes

Action recommended

Approve the meeting minutes of August 24, 2021.

3.1 Approve Draft Executive Committee Minutes – August 24, 2021

4. Discussion of Risk Pool Involvement in Opioid Settlement Negotiations

Action recommended

None – for review and discussion only.

4.1 Agreement

5. Agenda Review

Action Recommended

Approve the November 10-12, 2021 Retreat and Board of Trustees Agendas.

5.1 Draft Retreat Agenda – November 11, 2021

5.2 Board of Trustees Draft Agenda – November 12, 2021

6. Adjourn