



Board of Trustees Meeting
Friday, November 12, 2021 - 8:30 a.m.
Saguaro IV & V Ballroom
Civana Carefree Resort & Spa
37220 Mule Train Road
Carefree, AZ 85377

The public will be able to hear and see those persons participating in the public sections of the meeting by attending the meeting in-person at Civana Carefree.

1. Call to Order

2. Call to the Public

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

3. Consent Agenda

Action recommended

Approve the consent agenda recommendations.

- 3.1 Approve Draft Board of Trustee Meeting minutes – August 31, 2021
- 3.2 Approve Draft Board of Trustee Executive-Session minutes – August 31, 2021
- 3.3 Review October 29, 2021 Executive Committee minutes
- 3.4 Review – PFM Multi-Asset Class Portfolio Update 2021.09.27
- 3.5 Review – NLC Mutual Special Dividend
- 3.6 Marketing Communications

4. 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

5. Financial Review Q3/Berkley Risk Sharing Report

Jon/Jack

Action recommended

None – for discussion only.

- 5.1 Finance Results Q3 Year-to-Date
- 5.2 Risk Sharing

6. Reinsurance Proposal 2022

Jon/Will

Action recommended

Approve the 2022 reinsurance recommendations.

- 6.1 2022 Reinsurance Proposal



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7. Colorado City Update **Ed/Bill**
Action Recommended
None-for discussion only.

8. Catastrophe Modeling Program **Will/Jon**
Action recommended
None - for discussion only.

8.1 Catastrophe Study

10:00am - 10:30am Break

9. 2022 Strategic Plan/Goals **Sheri/Rudy/Tiffani**
Action recommended
Approve the 2022 Goals.

9.1 2022 Goals

10. Presumptive Cancer Funding **Tom**
Action recommended
None - for discussion only.

11. Bola Wrap **Sheri**
Action recommended
The Board may wish to approve the Bola Wrap proposal.

12. Cyber Proposal **Sheri**
Action recommended
The Board may wish to approve the Cyber proposal.

13. 2022 Meeting Schedule/Administrative Budget **Tiffani**
Action recommended
Approve the 2022 Meeting Schedule/ Administrative Budget.

13.1 2022 Proposed Board/Committee Meeting Schedule

13.2 2022 Proposed Administrative Budget

14. 2022 Board Retreat **Ashlie**
Action recommended
None - for discussion only.



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15. 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.

- 15.1 Provide direction to counsel regarding terms for Administrator Contract
- 15.2 Request for Settlement Authority - Claim GL 103903 John Partridge, Connie Partridge, and Shannon Partridge v. Town of Marana
- 15.3 Request for Settlement Authority - Claim GL 109073 Memory Burns v. Globe
- 15.4 Request for Settlement Authority - Claim GL 108243 Douglas Jr. v. Lake Havasu
- 15.5 Request for Trial Authority - Claim GL 94336 Anthony Hopkins v. City of Apache Junction

16. Action on Executive Session

- 16.1 Approve the terms of the Administrator Contract
- 16.2 Settlement Authority Claim GL 103903
- 16.3 Settlement Authority Claim GL 109073
- 16.4 Settlement Authority Claim GL 108243
- 16.5 Trial Authority Claim GL 94336

17. Adjourn