



Meeting Agenda - Finance Committee

April 14, 2022 - 10:00 a.m.

Conference Call-in number: 1-408-418-9388 - Access code: 2348 289 6223

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 Committee or present topics for future Committee discussion.

3. Consent Agenda

Action recommended

Approve the consent agenda recommendations.

3.1 Approve Draft Finance Committee Minutes – August 20, 2021

3.2 Receive PFM Portfolio Update

4. 2021 Year-End Financials & ProForma

Annie

Action recommended

None – For review and discussion only.

4.1 2021 Financial Results

5. 2021 Year-End Berkley Risk Sharing Report

Jon

Action Recommended

None – For review and discussion only.

5.1 2021 Year-End Berkley Risk Sharing Report

6. Executive Session

The AMRRP Finance Committee 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.

6.1 Dividend and Surplus Policy

6.2 2022 Rate/Surplus/Dividend Recommendation

7. Action on Executive Session

7.1 Recommend 2022 Rate/Surplus/Dividend plan to the Board

8. Adjourn