



**Meeting Agenda – Board of Trustee Meeting
April 28, 2022 – 1:00 p.m.
League of AZ Cities & Towns
1820 W. Washington Street – Room 101
Phoenix, AZ 85007**

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 the League of Arizona Cities and Towns.

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 – February 3, 2022
- 3.2 Approve Draft Board of Trustee Executive-Session minutes – February 3, 2022
- 3.3 Approve Draft Board of Trustees minutes 10am – March 30, 2022
- 3.4 Approve Draft Board of Trustees Executive Session minutes 10am – March 30, 2022
- 3.5 Approve Draft Board of Trustees minutes 10:30am – March 30, 2022
- 3.6 Approve Draft Board of Trustees Executive Session minutes 10:30am – March 30, 2022
- 3.7 Approve Draft Finance Committee minutes – April 14, 2022
- 3.8 Approve Draft Finance Committee Confidential Discussion minutes – April 14, 2022
- 3.9 Approve Draft Executive Committee minutes – April 14, 2022
- 3.10 Receive PFM Portfolio Update
- 3.11 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. 2021 Year-End Financials & ProForma

Sheri/Jon

Action recommended

None – For review and discussion only.

- 5.1 2021 Year-End Financials/ProForma



- 6. **2021 Year-End Berkley Risk Sharing Report** **Jon**
Action Recommended
None – For review and discussion only.
 - 6.1 2021 Year-End Berkley Risk Sharing Report

- 7. **Presumptive Cancer Funding Update** **Tom**
Action recommended
None – For review and discussion only.

- 8. **Under the Shield Update** **Sheri/Ed**
Action recommended
None – For review and discussion only.

- 9. **Bola Wrap Update** **Hollie**
Action recommended
None – For review and discussion only.

- 10. **Colorado City Update** **Sheri/Ed/Bill**
Action recommended
None – for review and discussion only.

- 11. **Wildfire Funding Update** **Mayor Al/Bill**
Action recommended
None – for review and discussion only.

- 12. **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.
 - 12.1 Dividend & Surplus Policy
 - 12.2 2022 Rate/Surplus/Dividend Recommendation
 - 12.3 Review Pierce Coleman 2022-2023 Flat Fee Proposal
 - 12.4 Request for Settlement & Trial Authority Claim GL 49376 Minik v City of Goodyear

- 13. **Action on Executive Session**
 - 13.1 Approve 2022 Rate/Surplus/Dividend Proposal
 - 13.2 Approve 2022-2023 Pierce Coleman Flat Fee Renewal
 - 13.3 Request for Settlement & Trial Authority Claim GL 49376

- 14. **Adjourn**