



Meeting Agenda – Board of Trustees Meeting

June 9, 2022 – 10:00 a.m.

Virtual Meeting

Conference Call-in number: 1-408-418-9388 - Participate code: 2331 861 3951

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 Board or present topics for future Board discussion.

3. Consent Agenda

Action recommended

Approve the consent agenda recommendations.

- 3.1 Approve Draft Board of Trustees Meeting minutes – April 28, 2022
- 3.2 Approve Draft Board of Trustees Executive Session minutes – April 28, 2022
- 3.3 Review Draft Executive Committee Meeting discussion – May 26, 2022
- 3.4 Receive Bottomline Update
- 3.5 Receive RFP – Strohfus Consulting
- 3.6 Receive PFM Update
- 3.7 Approve Nominating Committee Chair and Special Advisor for 2022 Board Election
- 3.8 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
- League of Arizona Cities and Towns
- Legal Advisor
- Administrator

5. 2021 Independent Audit Report

Gilbert CPAs

Action recommended

None – for review and discussion only.

- 5.1 AMRRP 2021 Final Audit Report
- 5.2 Communications with Those Charged with Governance
- 5.3 Management Letter

6. Public Practice Legal Seminar and HR Summit Update/Timing

Tiffani

Action recommended

- None – for review and discussion only.
- 7. Colorado City Update** **Ed/Bill/Sheri**
Action recommended
None – for review and discussion only.
- 8. Bola Wrap Update** **Hollie**
Action recommended
None – for review and discussion only.
- 9. Under the Shield Update** **Ed**
Action recommended
None – for review and discussion only.
- 10. BitSight Update** **Ed**
Action recommended
None – for review and discussion only.
- 11. AACOP Update** **Sheri**
Action recommended
None – for review and discussion only.
- 12. Wildfire Funding Update** **Tiffani/Bill/Mayor Al**
Action recommended
None – for review and discussion only.
- 13. 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.
- 13.1 Request for Settlement Authority Claim CA 107857 Najera v City of Cottonwood
- 14. Action on Executive Session**
- 14.1 Request for Settlement Authority Claim CA 107857
- 15. Adjourn**