



Annual Board of Trustees Meeting Agenda

Tuesday, August 30, 2022 10:00 a.m.

*In conjunction with the League of Arizona Cities and Towns Conference
Renaissance Phoenix Glendale Hotel & Spa – Aurora Ballroom CD
9495 W Coyotes Blvd Glendale, AZ85305*

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 Renaissance Phoenix Glendale Hotel & Spa.

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 – June 9, 2022

3.2 Approve Draft Board of Trustee Executive-Session minutes – June 9, 2022

3.3 Review August 18, 2022 Executive Committee minutes

3.4 Approve Investment Policy Revision

3.5 Receive State of the Union Update

3.6 Receive 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. 2022 Mid-Year Investment Review

PFM

Action recommended

None – for review and discussion only.

5.1 2022 Mid-Year Investment Review

5.2 PFM Updates

6. AACOP Update

Kevin

Action recommended

None- for discussion only.

7. Joint Committee/Chair Update

Tom/Tim

Action recommended

None-for discussion only.



Annual Board of Trustees Meeting Agenda

Tuesday, August 30, 2022 10:00 a.m.

*In conjunction with the League of Arizona Cities and Towns Conference
Renaissance Phoenix Glendale Hotel & Spa – Aurora Ballroom CD
9495 W Coyotes Blvd Glendale, AZ85305*

- 8. Q2 Financials** **Tiffani**
Action recommended
None – for review and discussion only.
- 9. Proposed 2023 Administrative Expense Budget** **Tiffani**
Action recommended
None – for review and discussion only.
- 10. 2022 Retreat Update and Agenda Planning** **Tiffani/Ashlie**
Action recommended
None-for discussion only.
- 11. Executive Session**
The AMRRP Board of Trustees may convene into Executive Session pursuant to § 38-431-03 (a) (3) for legal advice and discussion with legal counsel regarding items set forth in this agenda.
- 12. Action on Executive Session**

Recess AMRRP Annual Board of Trustees Meeting until conclusion of Annual Members' Meeting

- 13. Election of Officers** **Tom**
Action recommended
Elect officers for 2022-2023.
- 13.1 Board Officer Election Process

14. Adjourn