



**Board of Trustees Meeting**  
**Friday, December 2, 2022 – 9:00 a.m.**  
Westward Look Wyndham Grand Resort & Spa  
245 E. Ina Road  
Tucson, AZ 85704

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*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 Westward Look Wyndham Grand Resort & 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 Trustees Meeting minutes – August 30, 2022

3.2 Review Draft Executive Committee minutes – November 3, 2022

3.3 Review Draft Executive Session minutes – November 3, 2022

3.4 Review Draft Executive Committee minutes – November 17, 2022

3.5 Review Amended June 4, 2021 Board of Trustees minutes

3.6 Bottomline Update

3.7 PFM Updates

3.8 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. Member Trustee Vacancy**

**Rudy/Sheri**

*Action recommended*

Appoint Board Member.

5.1 Map of AZ Board Representation

**6. AACOP Increase Proposal**

**Sheri**

*Action recommended*

Approve the AACOP 2023 proposal.

6.1 2023 AACOP Proposal



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- 7. Forms Update- Livery** **Sheri/Ed**  
*Action recommended*  
None – for discussion only.
  
- 8. Financial Review Q3** **Tiffani**  
*Action recommended*  
None – for discussion only.  
  
8.1 Finance Results Q3 Year-to-Date
  
- 9. Reinsurance Proposal 2023** **Will**  
*Action recommended*  
Approve the 2023 reinsurance recommendations.  
  
9.1 2023 Reinsurance Proposal
  
- 10:15am – 10:45am Break**
  
- 10. Opioid Update** **Bill**  
*Action recommended*  
None – for discussion only.
  
- 11. 2022 Accomplishments** **Tiffani**  
*Action recommended*  
None – for discussion only.  
  
11.1 2022 Strategic Plan Review
  
- 12. 2023 Strategic Plan** **Sheri/Rudy/Tiffani**  
*Action recommended*  
Approve the 2023 Strategic Plan  
  
12.1 2023 Strategic Plan
  
- 13. 2023 Meeting Schedule/Administrative Budget** **Tiffani**  
*Action recommended*  
Approve the 2023 Meeting Schedule/ Administrative Budget.  
  
13.1 2023 Proposed Board/Committee Meeting Schedule  
13.2 2023 Proposed Administrative Budget



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**14. 2023 Board Retreat**

**Ashlie/Sheri**

*Action recommended*

None – for discussion only.

**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 Request for Settlement Authority –Claim GL 105913 Masden vs. Lake Havasu City
- 15.2 Arbitration Results: Town of Prescott Valley, Claim #CP8949
- 15.3 Defense discussion: Wagner vs. AMRRP & Berkley Risk

**16. Action on Executive Session**

- 16.1 Request for Settlement Authority Claim GL 105913

**17. Adjourn**