



# Arizona Municipal Risk Retention Pool

Meeting Agenda – Board of Trustees

February 7, 2023 – 10:00 a.m.

Conference Call-In: 1-408-418-9388 Access Code: 2334 946 4360

The public will be able to hear and see those persons participating electronically in the public sections of the meeting by attending the meeting virtually.

## 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 Receive draft Retreat Notes – December 1, 2022
- 3.2 Approve draft Board of Trustees minutes – December 2, 2022
- 3.3 Approve draft Executive Session minutes – December 2, 2022
- 3.4 Receive draft Executive Committee minutes – January 19, 2023
- 3.5 Approve draft Board of Trustees minutes – January 19, 2023
- 3.6 Receive and Review Operational Policies
- 3.7 Receive Claims and Litigation Management Best Practices
- 3.8 Receive Underwriting Guidelines
- 3.9 Approve Independent Claim Audit Results
- 3.10 Approve Process and Timeline for 2023 Trustees Election
- 3.11 Approve Investment Management Contract Renewal
- 3.12 Receive 2022 Annual Review of Claim Trends
- 3.13 Receive PFM Portfolio Updates
- 3.14 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. Arizona Association of Chiefs of Police/Arizona Law Enforcement Accreditation Program Update

*Action recommended*

None – for review and discussion only.

**Kevin Rhea**



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### 6. Law Enforcement Assistance Program Update

Jim Jellison

*Action recommended*

None – for review and discussion only.

#### 6.1 LEAP Seminar Topics

### 7. Smart Pay Program Proposal

Tiffani/Hollie

*Action recommended*

Approve Smart Pay Program Proposal.

### 8. Year-End 2022 Investment Performance Results

PFM

*Action recommended*

None – for review and discussion only.

#### 8.1 Q4 2022 Quarterly Report

### 9. 2022 Year End Financial Overview - Unaudited

Tiffani

*Action recommended*

None – for review and discussion only.

#### 9.1 Year End 2022 Financial Results

### 10. Forms Update – Livery

Sheri/Ed

*Action recommended*

None – for review and discussion only.

### 11. 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.

#### 11.1 Request for Trial Authority Claim GL 37276 Leibel vs. City of Buckeye

### 12. Action on Executive Session

#### 12.1 Request for Trial Authority Claim GL 37276

### 13. Adjourn