



Arizona Municipal Risk Retention Pool

Meeting Agenda – Board of Trustees Meeting

April 27, 2023 – 10:00 a.m.

Conference Call-In: 1-408-418-9388 Access Code: 2344 458 8227

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 via WebEx.

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 – February 7, 2023
- 3.2 Approve Draft Board of Trustees Executive-Session minutes – February 7, 2023
- 3.3 Approve Draft Finance Committee minutes – April 20, 2023
- 3.4 Approve Draft Finance Committee Executive Session minutes – April 20, 2023
- 3.5 Approve Draft Executive Committee minutes – April 20, 2023
- 3.6 Approve Nominating Committee Chair and Special Advisor for 2023 Board Election
- 3.7 Receive updated 2022 Year-End Financials
- 3.8 Receive 2022 Year-End Berkley Risk Sharing Report
- 3.9 Receive PFM Update
- 3.10 Receive Revised Operational Policy
- 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. Public Transit/Livery Concerns

Ed/Hollie/Sheri

Action recommended

Approve staff's recommendations for additional livery exclusions.



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6. 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.

- 6.1 Dividend & Surplus Policy
- 6.2 2023 Rate/Surplus/Dividend Recommendation
- 6.3 Review Pierce Coleman 2023-2024 Flat Fee Proposal
- 6.4 Colorado City Limits of Liability
- 6.5 Request for Trial Authority Claim GL 61603 Richard Manriquez vs. Town of Superior
- 6.6 Request for Settlement Authority Claim GL 235782 Page Elks Lodge vs. City of Page
- 6.7 Request for Settlement Authority Claim GL 109940 Patrick vs. Town of Pinetop-Lakeside
- 6.8 Request for Settlement Authority Claim GL 113656 Christopher Mendoza vs. City of Buckeye
- 6.9 Request for Settlement Authority Claim GL 113658 Christopher Mendoza vs. City of Goodyear
- 6.10 Notice of Trial Results Claim GL 37276 Connor Leibel vs. City of Buckeye
- 6.11 Discussion of wage reimbursement status on claim GL 90146, Carley vs. City of Bullhead City

7. Action on Executive Session

- 7.1 Approve 2023 Rate/Surplus/Dividend Proposal
- 7.2 Approve 2023-2024 Pierce Coleman Flat Fee Renewal
- 7.3 Approve Limits of Liability recommendation
- 7.4 Approve request for Trial Authority for item 6.5 Claim GL 61603
- 7.5 Approve requests for Settlement Authority for items 6.6-6.9 as discussed in Executive Session

8. Adjourn