



Annual Board of Trustees Meeting Agenda

Tuesday, August 29, 2023 10:00 a.m.

In conjunction with the League of Arizona Cities and Towns Conference

JW Marriott Tucson Starr Pass Resort & Spa

3800 W Starr Pass Blvd

Tucson, AZ 85745

San Xavier Room

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 JW Marriott Tucson Starr Pass 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 Trustee Meeting minutes – April 27, 2023
- 3.2 Approve Draft Board of Trustee Executive-Session minutes – April 27, 2023
- 3.3 Receive Draft Finance Committee Meeting Minutes – July 27, 2023
- 3.4 Receive Draft Executive Committee Meeting minutes – August 22, 2023
- 3.5 Approve Gilbert CPA's Renegotiated Pricing Agreement
- 3.6 Approve Actuarial Advisors Proposal
- 3.7 Receive 2023 Financial Results as of May 31, 2023
- 3.8 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 Independent Audit Report

Gilbert CPAs

Action recommended.

None – for review and discussion only.

- 5.1 2022 Final Audit Report
- 5.2 Communications with Those Charged with Governance



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| <p>6. 2023 Mid-Year Investment Review
<i>Action recommended.</i>
Approve LGIP reinvestment recommendation from the Finance Committee.</p> <p>6.1 2023 Mid-Year Investment Review
6.2 PFM Updates
6.3 LGIP Investments</p> <p>7. Opioid Claim Dismissal
<i>Action recommended.</i>
Approve counsel's plan of action for Opioid Claim Dismissal.</p> <p>8. BitSight Extended Service Proposal
<i>Action recommended.</i>
Approve proposal for additional coverage with BitSight Cyber Security.</p> <p>8.1 BitSight Pricing Proposal</p> <p>9. Volunteer Medical Insurance Program
<i>Action recommended.</i>
Approve proposal for Volunteer Medical Insurance Program.</p> <p>9.1 Pricing for Volunteer Medical Insurance Program</p> <p>10. Proposed 2024 Administrative Expense Budget
<i>Action recommended.</i>
None – for review and discussion only.</p> <p>11. 2023 Retreat Update and Agenda Planning
<i>Action recommended.</i>
None - for discussion only.</p> <p>12. Bounce House Coverage Exclusion
<i>Action recommended.</i>
None – for review and discussion only.</p> | <p>PFMAM</p> <p>Bill</p> <p>Sheri</p> <p>Sheri</p> <p>Tiffani</p> <p>Tiffani/Ashlie</p> <p>Ed/Hollie</p> |
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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 Trial Authority Claim GL 25411 Maria Adame adv. City of Surprise
- 13.2 Request for Settlement Authority Claim GL 281223 Parents of Rodgers adv. City of Goodyear
- 13.3 Request for Settlement Authority Claim CA 107598 Benfield, Baum and Cowart adv. City of Surprise

14. Action on Executive Session

- 14.1 Request for Trial Authority Claim GL 25411
- 14.2 Request for Settlement Authority Claim GL 281223
- 14.3 Request for Settlement Authority Claim CA 107598

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

15. Election of Officers

Tom

Action recommended.

Elect officers for 2023-2024.

- 15.1 Board Officer Election Process

16. Adjourn