



**Board of Trustees Meeting - Agenda**  
**Friday, December 1, 2023 - 9:00 a.m.**  
Little America Hotel - Spruce Room  
2515 E Butler Ave  
Flagstaff, AZ 86004

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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 Little America Hotel.*

**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 29, 2023
- 3.2 Approve Draft Board of Trustees Executive-Session minutes - August 29, 2023
- 3.3 Review Draft Executive Committee minutes - November 2, 2023
- 3.4 Receive Financials as of August 31, 2023
- 3.5 Receive Bottomline Results
- 3.6 Receive MunichRe Audit Report
- 3.7 Receive PFMAM Updates
- 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. Trustee Vacancy**

**Sheri**

*Action recommended.*

Appoint a new Trustee to the Board as a replacement for Chief Reuben Nunez.

- 5.1 Chief Robbins A. Radley
- 5.2 AZ Map of Board Representation

**6. Determining Rate - Useful Tools to Consider**

**Jon/Sheri**

*Action recommended.*

None - for discussion only.

- 6.1 2023 Rate and Actuarial Review



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**7. Reinsurance Recommendations 2024**

**Derek**

*Action recommended.*

Approve the 2024 reinsurance recommendations.

7.1 2024 Reinsurance Proposal

**10:15am - 10:45am Break**

**8. 2023 Accomplishments**

**Tiffani**

*Action recommended.*

None - for discussion only.

8.1 2023 Strategic Plan Review

**9. 2024 Strategic Plan**

**Krista/ Tiffani/Sheri**

*Action recommended.*

Approve the 2024 Strategic Plan

9.1 2024 Strategic Plan

**10. 2024 Meeting Schedule and Retreat**

**Ashlie**

*Action recommended.*

Approve the 2024 Meeting Schedule and Retreat location.

10.1 2024 Proposed Board/Committee Meeting Schedule

**11. 2024 Administrative Budget**

**Tiffani**

*Action recommended.*

Approve the revised Administrative Expense Budget for 2024.

11.1 2024 Administrative Budget

**12. 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. Action on Executive Session**

**14. Adjourn**