



Board of Trustees Meeting - Agenda
Thursday, February 1, 2024 – 10:00 a.m.
Virtually via Microsoft Teams

The public will be able to hear and see those persons participating in the public sections of the meeting by attending the meeting via teleconference. [Microsoft Teams Meeting](#)

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 – December 1, 2023
- 3.2 Receive PFMAM Trust Letter
- 3.3 Approve Independent Investment Management Contract Renewal
- 3.4 Receive 2023 NLC Mutual Dividend Allocation
- 3.5 Receive and Review Operational Policies
- 3.6 Receive Claims and Litigation Management Best Practices
- 3.7 Receive Underwriting Guidelines
- 3.8 Approve Process and Timeline for 2024 Board Election
- 3.9 Receive 2023 Year-End Administrative Expense Budget
- 3.10 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. Year-End 2023 Investment Performance Results

PFMAM

Action recommended.

None – for discussion only.

6. 2023 Annual Review of Claim Trends

Jim/Tiffani

Action recommended.

None – for discussion only.

- 6.1 2023 Claim Trends



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7. ePlace Cyber Security Update

Ed

Action recommended.

None - for discussion only.

8. CIMA Volunteer Medical Coverage Update

Hollie

Action recommended.

None - for discussion only.

9. 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.

9.1 Request for Trial Authority Claim GL 102678 Garcia v Willcox

9.2 Request for Settlement Authority Claim CA 114055 Ross v Lake Havasu City

10. Action on Executive Session

10.1 Request for Trial Authority Claim GL 102678

10.2 Request for Settlement Authority Claim CA 114055

11. Adjourn