



Arizona Municipal Risk Retention Pool

Meeting Agenda – Board of Trustees Meeting

April 18, 2024 – 10:00 a.m.

Conference Call-In: 1-408-418-9388 Access Code: 2338 568 4953

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 1, 2024
- 3.2 Approve Draft Board of Trustees Executive-Session minutes – February 1, 2024
- 3.3 Receive Draft Executive Committee minutes – February 14, 2024
- 3.4 Receive Draft Finance Committee minutes – April 10, 2024
- 3.5 Receive Draft Finance Committee Executive Session minutes – April 10, 2024
- 3.6 Receive Draft Executive Committee minutes – April 10, 2024
- 3.7 Approve Nominating Committee Chair and Special Advisor for 2024 Board Election
- 3.8 Receive Mutual Boiler-Re 2023 Dividend Notice
- 3.9 Receive Strohfus Legal Counsel Review
- 3.10 Receive Amended 2024 Administrative Expense Budget
- 3.11 Approve Dividend & Surplus Policy Update
- 3.12 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. 2023 Year-End Financials

Tiffani

Action recommended.

None – For review and discussion only.

- 5.1 2023 Financial Results

6. 2024 Retreat and League Annual Conference Update

Ashlie

Action recommended.

None – For review and discussion only.



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7. 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.

- 7.1 2024 Rate/Surplus/Dividend Recommendation from the Finance Committee
- 7.2 Renewal of the Pierce Coleman Annual Flat Fee Agreement
- 7.3 Request for Settlement Authority Claim CA 114055 Ross v. Lake Havasu City
- 7.4 Request for Trial Authority Claim GL 107320 Crick v. City of Globe
- 7.5 Request for Trial Authority Claim GL 102645 LL&M Development v. Town of Chino Valley

8. Action on Executive Session

- 8.1 Approve 2024 Rate/Surplus/Dividend Proposal
- 8.2 Approve Renewal of the Pierce Coleman Annual Flat Fee Agreement
- 8.3 Approve Settlement Authority on Claim CA 110455
- 8.4 Approve Trial Authority on Claim GL 107320
- 8.5 Approve Trial Authority on Claim GL 102625

9. Adjourn