



Board of Trustees Meeting - Agenda
Tuesday, August 27, 2024 - 1:00 p.m.
Arizona Biltmore – A Waldorf Astoria Resort
Sedona Room
2400 E Missouri Ave
Phoenix, AZ 85016

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 the Arizona Biltmore.

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 – April 2024
- 3.2 Approve Draft Board of Trustees Executive-Session minutes – April 2024
- 3.3 Review Draft Executive Committee minutes – August 2024
- 3.4 Review Draft Finance Committee minutes – August 2024
- 3.5 Receive Financial Update as of May 31, 2024
- 3.6 Memo – League Memorandum of Understanding
- 3.7 Receive PFM Updates
- 3.8 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 - Amicus Brief Notice of Claim Issue
- Administrator

5. 2023 Independent Audit Report

Gilbert CPAs

Action Recommended

None – For review and discussion only.

- 5.1 2023 Final Audit Report
- 5.2 Communications with Those Charged with Governance
- 5.3 Management Letter



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6. 2024 Mid-Year Investment Review

PFMAM

Action Recommended

None – For review and discussion only.

6.1 2024 Mid-Year Investment Review

7. Opioid Litigation Endo Bankruptcy Update

Bill

Action recommended

None – for review and discussion only.

8. 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.

8.1 Release of redacted Executive Session minutes to arbitrator Claim GL 90146 Carley v. City of Bullhead City

8.2 Request for Settlement & Trial Authority Claim GL 105913 Masden vs. Lake Havasu City

8.3 Request for Trial Authority Claim GL 110191 Raley v Clarkdale

8.4 Request for Settlement Authority Claim GL 114394 Ybarra et al vs. Town of Gila Bend

8.5 Request for Settlement & Trial Authority Claim GL 102645 LLM vs. Town of Chino Valley

8.6 Notice of Trial Results Claim GL 107320 Crick vs. City of Globe

9. Action on Executive Session

9.1 Request for release of redacted Executive Session minutes Claim GL 90146

9.2 Request for Settlement and Trial Authority Claim GL 105913

9.3 Request for Trial Authority Claim GL 110191

9.4 Request for Settlement Authority Claim GL 114394

9.5 Request for Settlement & Trial Authority Claim GL 102645

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

10. Election of Officers

Tom

Action recommended

Elect officers for 2024-2025.

11. Adjourn