



**Board of Trustees Meeting - Agenda**  
**Thursday, December 5, 2024 - 10:00 a.m.**  
Call-In: 1-818-308-9175 Access Code: 702 940 256#

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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 virtually. The meeting agenda order may be changed by the AMRRP chairman at any time.*

**1. Call to Order**

**2. 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.

2.1 Update on Claim GL 90146 Carley v Bullhead City

**3. Call to the Public**

The public may address the Board or present topics for future Board discussion.

**4. Consent Agenda**

*Action recommended.*

Approve the consent agenda recommendations.

4.1 Approve Draft Board of Trustees Meeting minutes – August 27, 2024

4.2 Approve Draft Board of Trustees Executive-Session minutes – August 27, 2024

4.3 Review Draft Executive Committee minutes – November 21, 2024

4.4 Review Draft Finance Committee minutes – November 21, 2024

4.5 Receive Financial Update as of August 31, 2024

4.6 Approve Proposed 2025 Strategic Plan

4.7 Receive PFMAM Updates

4.8 Receive Marketing Communications

**5. 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

**6. Reinsurance Recommendations 2025**

**Derek**

*Action recommended.*

Approve the 2025 reinsurance recommendations.

6.1 2025 Reinsurance Proposal



- 7. 2025 Meeting Schedule** **Ashlie**  
*Action recommended.*  
Approve the 2025 Meeting Schedule.
- 7.1 2025 Proposed Board/Committee Meeting Schedule
- 8. 2025 Policy Form Refresh** **Sheri**  
*Action recommended.*  
Approve budget for policy form refresh.
- 9. 2025 Administrative Budget** **Tiffani**  
*Action recommended.*  
Approve the revised Administrative Expense Budget for 2025.
- 9.1 2025 Administrative Budget
- 10. Attendance Policy** **Rudy/Tiffani**  
*Action recommended.*  
Approve amended Board/Committee attendance policy.
- 10.1 Board/Committee attendance policy
- 11. 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.
- 11.1 Peremptory Strike Lobbying Fees  
11.2 Request for Settlement Authority Claim GL 345253 King v Queen Creek  
11.3 Request for Trial Authority Claim GL 77992 Armenta v Goodyear  
11.4 Request for Trial Authority Claim CA 106425 Marquez v Nogales
- 12. Action on Executive Session**
- 12.1 Approve Request for Settlement Authority Claim GL 345253  
12.2 Approve Request for Trial Authority Claim GL 77992  
12.3 Approve Request for Trial Authority Claim CA 106425 Marquez v Nogales
- 13. Adjourn**