



# Arizona Municipal Risk Retention Pool

Meeting Agenda - Executive Committee

August 15, 2024 - 10:00 a.m.

Call-In: 1-408-418-9388 Code: 2340 402 5626

---

*The public will be able to hear and see those persons participating electronically in the public sections of the meeting by attending via teleconference.*

**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 Executive Committee Discussion – April 10, 2024

**4. Agenda Review**

*Action Recommended.*

Approve the draft agenda for the Annual Retreat and Board of Trustees set for August 27, 2024.

4.1 Annual Retreat draft agenda

4.2 Board of Trustees draft agenda

**5. Adjourn**