



Arizona Municipal Risk Retention Pool

Meeting Agenda – Board of Trustee Meeting

January 22, 2021 – 10:00 a.m.

Virtually Via WebEx Teleconference

Conference Call-in number: 1.408.418.9388 : Participant Code: 179 680 9664

The public will be able to hear and see those persons participating electronically in the public sections of the meeting by attending virtually via WebEx and Teleconference. Virtual link is available at AMRRP.ORG/Events.

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 Trustee Meeting minutes – December 30, 2020
- 3.2 Approve Draft Board of Trustee Executive Session minutes – December 30, 2020
- 3.3 Approve Draft Board of Trustee Meeting minutes – December 29, 2020
- 3.4 Approve Draft Retreat Notes – November 12, 2020
- 3.5 Approve Draft Board of Trustee Meeting minutes – November 13, 2020
- 3.6 Approve Draft Board of Trustee Executive Session minutes – November 13, 2020
- 3.7 Review January 5, 2021 Executive Committee minutes
- 3.8 Review January 14, 2021 Risk Management Committee minutes
- 3.9 Receive Operational Policies
- 3.10 Accept AMRRP 2021 Strategic Plan Update
- 3.11 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. New Board Member Introduction

Sheri

Action recommended

None-for discussion only.

6. Coverage Forms

Sheri

Action recommended

None-for discussion only.

- 7. 2020 NLC RISC Dividend Allocation** **Sheri**
Action recommended
None – for discussion only.
- 7.1 2020 NLC RISC Dividend Allocation
- 8. CAT Property Study with Guy Carpenter** **Jon/Sheri**
Action recommended
Approve the CAT Property Study with Guy Carpenter.
- 8.1 Guy Carpenter CAT Property Study Proposal
- 9. IPSDI Firefighter Tracker Data Template/Police Update** **Sheri**
Action recommended
None-for discussion only.
- 10. Certificate of Insurance Program Update** **Hollie**
Action recommended
None-for discussion only.
- 11. Risk Management Update (LEAP, Roundtable, Ambassador Program)** **Ed**
Action recommended
None-for discussion only.
- 12. Bottomline-Second Tier Technology Update** **Jim**
Action recommended
None-for discussion only.
- 13. 2020 Annual Review of Claim Trends** **Tiffani/Jim**
Action recommended
None – for discussion only.
- 13.1 2020 Annual Review of Claim Trends
- 14. 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.
- 14.1 Opioid Litigation/Settlement Update
- 14.2 AZ CART
- 14.3 Request for Settlement Authority- Claim GL 58842 – Mathis v Buckeye
- 14.4 Request for Trial Authority- Claim GL 25414 - Pendleton v Surprise

15. Action on Executive Session

16. Adjourn