



## Meeting Agenda – Board of Trustee Meeting

February 3, 2022 – 1:00 p.m.

Virtual Meeting

Conference Call-In Number: 1-408-418-9388 – Participant Code: 2342 025 5729

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

### 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 January 13, 2022 Executive Committee minutes
- 3.2 Approve December 23, 2021 Executive Committee minutes
- 3.3 Approve Draft Board of Trustee Meeting minutes – December 13, 2021
- 3.4 Approve Draft Retreat Notes – November 11, 2021
- 3.5 Approve Draft Board of Trustee Meeting minutes – November 12, 2021
- 3.6 Approve Draft Board of Trustee Executive Session minutes – November 12, 2021
- 3.7 Receive and Review Operational Policies
- 3.8 Receive Claims and Litigation Management Best Practices
- 3.9 Receive Underwriting Guidelines
- 3.10 Receive Bottomline Results
- 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. November 2021 Year-to-Date Financials– Unaudited

**Annie**

*Action recommended*

None – for discussion only.

- 5.1 YTD Financials as of November 30, 2021

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|---|-----------------------------|
| <p><b>6. Year End 2021 Investment Performance Review</b><br/><i>Action recommended</i><br/>None – for discussion only.</p> <p>6.1 Year End 2021 Investment Performance Review<br/>6.2 PFM Multi Asset Class Market Update</p> | <p><b>PFM</b></p>           |
| <p><b>7. 2021 Annual Review of Claim Trends</b><br/><i>Action recommended</i><br/>None – for discussion only.</p> <p>7.1 2021 Annual Review of Claim Trends</p>   | <p><b>Tiffani/Jim</b></p>   |
| <p><b>8. Under the Shield</b><br/><i>Action recommended</i><br/>Provide direction regarding Under the Shield proposal.</p> <p>8.1 Under the Shield Proposal</p>   | <p><b>Sheri/Ed</b></p>      |
| <p><b>9. ICA Security Wavier</b><br/><i>Action recommended</i><br/>Provide direction to staff on filing ICA security wavier.</p>  | <p><b>Sheri</b></p>         |
| <p><b>10. Colorado City Update</b><br/><i>Action recommended</i><br/>None – for discussion only.</p>  | <p><b>Bill/Sheri/Ed</b></p> |
| <p><b>11. Bill Sims Work with County Pool</b><br/><i>Action recommended</i><br/>Approve legal counsel representation of County Pool.</p>  | <p><b>Bill</b></p>          |
| <p><b>12. Bola Wrap Update</b><br/><i>Action recommended</i><br/>None – for discussion only.</p>  | <p><b>Hollie</b></p>        |
| <p><b>13. Cyber Security Update</b><br/><i>Action recommended</i><br/>None – for discussion only.</p> <p>13.1 Cyber Update</p>  | <p><b>Sheri/Ed</b></p>      |
| <p><b>14. ASU’s Sentinel Event Review</b><br/><i>Action recommended</i><br/>None – for discussion only.</p>   | <p><b>Sheri/Tiffani</b></p> |

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**15. Wildfire Funding Update****Tom/Mayor Al/Bill***Action recommended*

None – for discussion only.

## 15.1 Wildfire Grant Opportunities

**16. Opioid Update****Bill***Action recommended*

None – for discussion only.

**17. Land Use Presentation****Bill***Action recommended*

The Board may wish to consider a presentation that can be provided to Members virtually to address ways to mitigate liability.

## 17.1 Land Use Law

**18. 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.

## 18.1 Kingman Account Status

## 18.2 Board Election Process

## 18.3 Request for Settlement Authority Claim GL 109940 Terry Patrick v Town of Pinetop-Lakeside

## 18.4 Request for Settlement Authority Claim GL 90146 Carley v Bullhead City

## 18.5 Request for Settlement Authority Claim CA 106929 Elison vs City of El Mirage

## 18.6 Request for Settlement Authority Claim GL 105862 Muldonado v Town of Quartzsite

## 18.7 Request for Trial Authority Claim CA 80763 McCrary v City of Surprise

## 18.8 Request for Settlement Authority Claim GL 105734 Moreno/Sanchez v City of Eloy

**19. Action on Executive Session****20. Adjourn**