



**Meeting Agenda – Board of Trustee Meeting  
January 17, 2020 – 10:00 a.m.  
League of AZ Cities & Towns  
1820 W. Washington Street  
Phoenix, AZ 85007**

*The public will be able to hear and see those persons participating electronically in the public sections of the meeting by attending the meeting in person at the League of Arizona Cities and Towns.*

**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 Retreat minutes – November 14, 2019
- 3.2 Approve Draft Board of Trustee Meeting minutes – November 15, 2019
- 3.3 Approve Draft Board of Trustee Executive-Session minutes – November 15, 2019
- 3.4 Review December 26, 2019 Executive Committee minutes
- 3.5 Review December 26, 2019 Executive Committee Executive Session minutes
- 3.6 Review January 7, 2020 Executive Committee minutes
- 3.7 Review January 9, 2020 Risk Management Committee minutes
- 3.8 Approve as revised – 2020 Goals and Tactics
- 3.9 Approve amended 2020 Budget
- 3.10 Accept PFM’s Equity Portfolio Strategy Update
- 3.11 Approve Trustee Expense Reimbursement Update
- 3.12 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
- President

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|---|-----------------------------|
| <p><b>5. Colorado City PC Membership</b><br/> <i>Action recommended</i><br/>           None – for discussion only.</p>  | <p><b>Vance Barlow</b></p>  |
| <p><b>6. Opioid Update</b><br/> <i>Action recommended</i><br/>           None – for discussion only.</p>  | <p><b>Bill</b></p>          |
| <p><b>7. Regional Manager Meetings - Member Utilization of IGA/Land Use Programs</b><br/> <i>Action recommended</i><br/>           None – for discussion only.</p>  | <p><b>Sheri</b></p>         |
| <p><b>8. 2019 NLC RISC Dividend Allocation</b><br/> <i>Action recommended</i><br/>           None – for discussion only.</p> <p style="margin-left: 20px;">8.1 2019 NLC RISC Dividend Allocation</p>      | <p><b>Sheri</b></p>         |
| <p><b>9. Certificate of Insurance update</b><br/> <i>Action recommended</i><br/>           None – for discussion only.</p>  | <p><b>Sheri</b></p>         |
| <p><b>10. Triage Now Renewal</b><br/> <i>Action recommended</i><br/>           Provide staff direction.</p>   | <p><b>Tiffani/Sheri</b></p> |
| <p><b>11. 2019 Annual Review of Claim Trends</b><br/> <i>Action recommended</i><br/>           None – for discussion only.</p> <p style="margin-left: 20px;">11.1 2019 Annual Review of Claim Trends</p>  | <p><b>Tiffani/Jim</b></p>   |
| <p><b>12. Legal Audit Update</b><br/> <i>Action recommended</i><br/>           None – for discussion only.</p>  | <p><b>Jim</b></p>           |
| <p><b>13. KNOWB4 – Cyber Training</b><br/> <i>Action recommended</i><br/>           None – for discussion only.</p>   | <p><b>Sheri</b></p>         |
| <p><b>14. 2020 Retreat Planning</b><br/> <i>Action recommended</i><br/>           Board may wish to provide direction to staff.</p> <p style="margin-left: 20px;">14.1 2020 Retreat Options Breakdown</p> | <p><b>Jody</b></p>          |

## 15. 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.

- 15.1 Request for Settlement Authority-13008072 El Mirage RV Resort vs. City of El Mirage.
- 15.2 Request for Trial Authority - GL 30233 - Dustin Woods vs. City of Prescott.
- 15.3 Request for Settlement Authority - Joseph Dekavallas, Jane Bradford and Thomas Heitert vs. City of Show Low.
- 15.4 Presumptive Cancer Legislation.

## 16. Adjourn