**Virtual Meeting Agenda – Board of Trustees Meeting**

**December 13, 2021 – 1:30 – 3:00 p.m.**

**Conference Call number:** 1-408-418-9388 | **Meeting number (access code):** 2349 776 1770

<https://www.amrrp.org/event/amrrp-board-of-trustees-meeting/>

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

1. **Call to Order**
2. **Call to the Public**

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

1. **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

1. **Reinsurance Proposal 2022 Jon/Will**

*Action recommended*

Approve the 2022 reinsurance recommendations.

* 1. 2022 Reinsurance Proposal

1. **Colorado City Update Ed/Bill**

*Action Recommended*

None-for discussion only.

1. **BolaWrap Proposal Sheri**

*Action recommended*

Approve the revised BolaWrap proposal.

* 1. BolaWrap Proposal

1. **Cyber Proposal Sheri**

*Action recommended*

The Board may wish to approve adding expanded consulting to package.

* 1. CyberScout Pricing

1. **2022 Administrative Expense Budget Tiffani**

*Action recommended*

Approve the revised 2022 Administrative Expense Budget.

8.1 2022 Administrative Expense Budget

1. **2022 Board Retreat Sheri**

*Action recommended*

Approve the 2022 Retreat location.

* 1. Retreat Options

1. **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.

1. **Action on Executive Session**
2. **Adjourn**