



## Meeting Agenda – Board of Trustee Meeting

June 4, 2021 – 10:00 a.m.

### Virtual Meeting

Conference Call-in number: 1-408-418-9388 - Participate code: 129 878 8332

*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 Draft Board of Trustee Meeting minutes – April 9, 2021
- 3.2 Approve Draft Board of Trustee Executive Session minutes – April 9, 2021
- 3.3 Approve Draft Board of Trustees Meeting minutes – May 12, 2021
- 3.4 Review Finance Committee minutes – May 21, 2021
- 3.5 Review Finance Committee Confidential Discussion minutes – May 21, 2021
- 3.6 Review Executive Committee minutes – May 25, 2021
- 3.7 Review PFM Updates
- 3.8 Review League of AZ Cities and Towns Memorandum of Understanding
- 3.9 Approve Nominating Committee Chair and Special Advisor for 2021 Board Election
- 3.10 Review Bottomline Update
- 3.11 Review 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. Prescott Valley Coverage Reconsideration Request Claim CP 8949

*Action recommended*

None – for discussion only.

- 5.1 Legler to Lindenbaum Letter

Ivan Legler  
Steve Zraick

- |  |                     |
|--|---------------------|
| <p><b>6. 2020 Independent Audit Report</b><br/><i>Action recommended</i><br/>None – for discussion only.</p> <p>5.1 AMRRP 2020 Final Audit Report<br/>5.2 Communications with Those Charged with Governance<br/>5.3 Management Letter</p>  | <b>Gilbert CPAs</b> |
| <p><b>7. Presumptive Cancer Actuarial Study in Conjunction with Ashton Tiffany</b><br/><i>Action recommended.</i><br/>Provide direction regarding actuarial proposal.</p> <p>7.1 Presumptive Cancer Actuarial Study</p>  | <b>Sheri</b>        |
| <p><b>8. AACOP &amp; AMRRP</b><br/><i>Action recommended</i><br/>None – for discussion only.</p>   | <b>Ed</b>           |
| <p><b>9. Public Practice Legal Seminar</b><br/><i>Action recommended</i><br/>None – for discussion only.</p>   | <b>Tiffani</b>      |
| <p><b>10. Presumptive Cancer Funding Update</b><br/><i>Action recommended</i><br/>None – for discussion only.</p>  | <b>Tom</b>          |
| <p><b>11. Responders 1<sup>st</sup> Call - PTSD</b><br/><i>Action recommended</i><br/>None – for discussion only.</p> <p>10.1 Responders 1<sup>st</sup> Call Capabilities</p>  | <b>Sheri</b>        |
| <p><b>12. Coverage Forms Update</b><br/><i>Action recommended</i><br/>None – for discussion only.</p>  | <b>Sheri</b>        |
| <p><b>13. Executive Session</b><br/>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. Following Executive Session, the Board may approve the items in open session.</p> <p>13.1 Request for Settlement Authority Claim GL 70613 Natalie Leonard v. Town of Oro Valley et al.<br/>13.2 Prescott Valley Coverage Reconsideration Request: Claim # CP 8949<br/>13.3 Robert Pickels Proposal</p> |                     |

## 14. Action on Executive Session

- 14.1 Request for Settlement Authority Claim GL 70613 Natalie Leonard v. Town of Oro Valley et al.  
*Action recommended.*  
Approve Request for Settlement Authority as discussed.
  
- 14.2 Prescott Valley Coverage Reconsideration Request: Claim # CP 8949  
*Action recommended.*  
Provide decision on Prescott Valley coverage request.
  
- 14.3 Robert Pickels Proposal  
*Action recommended.*  
Provide direction on Robert Pickels proposal.

## 15. Adjourn