**Meeting Agenda – Board of Trustee Meeting**

**March 5, 2020 – 2:00 p.m.**

**Southwest Risk Offices**

**14902 N. 73rd Street**

**Scottsdale, AZ 85260**

*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 Southwest Risk Offices.*

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

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

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. Larger City Pool Concept
	2. Presumptive cancer workers’ compensation legislation
1. **Action on Executive Session**
2. **Adjourn**