**Meeting Agenda – Finance Committee**

**March 30, 2021 – 1:00 p.m.**

**Virtual Meeting**

Conference Call-in number: **1-408-418-9388** - Participate code: **129 597 5326**

*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 Committee or present topics for future Committee discussion.

1. **Consent Agenda**

*Action recommended*

Approve the consent agenda recommendations.

* 1. Approve Draft Finance Committee Minutes – October 23, 2020
	2. Receive PFM Updates
	3. Recommend Board approval for continued independent vendor agreements
1. **Investment Policy Review PFM**

*Action recommended*

Recommend Board approval of Investment Policy changes.

* 1. 2021 PFM Investment Policy Memo
	2. Investment Policy Red-lined
1. **Year End 2020 Investment Performance Review PFM**

*Action recommended*

None - For review and discussion only.

* 1. Year End 2020 Investment Performance Report
1. **Year End 2020 Financials/Berkley Risk Sharing Report Sheryl/Jon**

*Action recommended*

None – For review and discussion only.

* 1. 2020 Year End Financials
	2. Berkley Risk Sharing Report
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. AMRRP Dividend and Surplus Policy
	2. 2021 Rate/Surplus/Dividend Recommendation Jon/Sheri/Ed

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