



Arizona Municipal Risk Retention Pool

Meeting Agenda –Board of Trustees Meeting

May 31, 2019 - 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 League of AZ Cities & Towns 1820 W Washington Street, Phoenix, AZ 85007.

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 Board of Trustees Meeting minutes – April 5, 2019.
- 3.2 Approve Board of Trustees Meeting – Executive Session minutes – April 5, 2019.
- 3.3 Review Executive Committee Meeting minutes – May 9, 2019.
- 3.4 Board Operational Policy – Committee Attendance Policy Update.
- 3.5 Review PFM Client Alert - Multi-Asset Class Portfolio Update.
- 3.6 Review Marketing Communications.

4. Reports and Updates

The following reports and updates will be made orally at the meeting:

- Executive Committee
- Finance Committee
- Loss Control Committee
- League of Arizona Cities and Towns
- Legal Advisor
- Administrator
- President

5. Independent Audit Report

Action Recommended

Accept the independent financial report as prepared by Gilbert Associates, Inc.

- 5.1 AMRRP 2018 Final Required Communications
- 5.2 AMRRP 2018 Final Audit Report

**Kevin Wong, CPA,
Shareholder**

6. Q1 2019 Financials

Action Recommended

None – for discussion only.

- 6.1 Q1 2019 Financials

Sheryl Sattler



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- 7. AACOP Update** Jackie Walker
Action recommended
None – review and discussion only.
- 8. Independent Claim Audit** Jim Gill
Action recommended
Authorize Executive Committee to approve an RFP for independent claim audit services.
- 9. Committee Chair Update** Tim Fisher
Tom Belshe
Action recommended
None – for discussion only.
- 10. Goal Status Update** Sheri Reintjes
Tiffani Burleson
Action recommended
None – for discussion only.
10.1 2019 Goal Status update
- 11. PTSD Update** Sheri Reintjes
Action recommended
None-for discussion only.
- 12. Report of Financial Examination of the AMRRP as of December 31, 2016** Tiffani Burleson
Action recommended
None – for discussion only.
12.1 Report of Financial Examination of the AMRRP as of December 31, 2016
- 13. Conference Schedule** Jody Achor
Action recommended
None – for discussion only.
13.1 2019 Conference Schedule
- 14. 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.
14.1 WC Full & Final Status update
14.2 CFD update
- 15. Action on Executive Session**
- 16. Adjourn**