*Some Committee members and other meeting participants may participate in the open meeting via electronic means, including telephonically and via WebEx. 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 AMRRP’s office.*

1. **Call to Order**
2. **Consent Agenda**

*Action recommended*

Approve consent agenda recommendations.

2.1 Approve March 10, 2016 Finance Committee minutes.

1. **Independent Audit Report**

*Action recommended*

Recommend the Board of Trustees accept the independent financial audit report as prepared by Gilbert Associates, Inc.

3.1 AMRRP Financial Statement and Auditor’s Report

3.2 2015 Final Required Communications

1. **Q1 Financial Overview**

*Action recommended*

None – review and discussion only.

4.1 Q1 Financial results

4.2 Berkley Risk sharing update

1. **Status of PFM Contract**

*Action recommended*

None – review and discussion only.

1. **Selection of Independent Actuary**

*Action recommended*

Recommend a plan for independent actuarial services beyond 2016 to the Board of Trustees.

1. **Adjourn**

*The next AMRRP Finance Committee meeting is August 10, 2016 at 10:00 a.m.*