*Some Board members and other meeting participants may participate in the open meeting via electronic means, including telephonically. 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.*

1. **Call to Order**
2. **Opioiod Litigation**

*Action recommended*

Provide staff direction regarding Opioid litigation proposal.

2.1 Keller Rohrback Law Offices, LLP resume.

1. **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.**

3.1 Provide staff direction regarding CFD’s.

1. **Adjourn**