**Meeting Agenda –Board of Trustees Meeting**

**March 30, 2018**

**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 the League of Arizona Cities and Towns.*

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

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

1. **Consent Agenda**

*Action recommended*

Approve the consent agenda recommendations.

3.1 Approve January 19, 2018 Board Meeting minutes

3.2 Approve January 19, 2018 Board Meeting – Executive Session minutes

3.3 Review March 23, 2018 Draft Finance Committee minutes

3.4 Review March 23, 2018 Draft Finance Committee – Executive Session minutes

3.5 Review March 23, 2018 Draft Executive Committee minutes

3.6 Approve 2018 Pierce, Coleman annual flat fee defense agreement

1. **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

1. **2017 Year-end Investment Report Paulina Woo & Luke Schneider, PFM**

*Action recommended*

None – for review and discussion only.

5.1 2017 Year-end Investment Report

5.2 Multi-Asset Class Portfolio Update

1. **2017 Year-end Finance/Berkley Risk Sharing Report Annette Schmidt &**

*Action recommended* **Sheryl Sattler**

None – review and discussion only.

6.1 2017 Year-end results

6.2 Risk Sharing Report

1. **Actuarial Change Sheri Reintjes**

*Action recommended*

Provide staff direction regarding actuarial services.

1. **2017 Claim Analysis Report Jim Gill**

*Action recommended*

None – for review and discussion only.

8.1 2017 Claim Analysis Report

1. **Bottomline Annual Report Jim Gill**

*Action recommended*

None – for review and discussion only.

9.1 2017 Bottomline Report

1. **AACOP Update Jackie Walker**

*Action recommended*

None – for review and discussion only.

1. **Property Appraisal Recommendations Ed & Sheri**

*Action recommended*

Provide staff direction on new schedule.

11.1 Proposed Property Schedule by member

1. **AGSA Ed**

*Action recommended*

None – for review and discussion only.

1. **Work Comp Status Update Jim & Ken**

*Action recommended*

None – for review and discussion only.

1. **GPS Proposal Ed & Sheri**

*Action recommended*

None – for review and discussion only.

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.

15.1 Request for Settlement Authority, Claim #GL31917 – Vario v. Town of Taylor

15.2 Board By-Law Clarification

15.3 2018 Rate/Dividend Recommendation

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