*The public will be able to hear and see those persons participating in the public sections of the meeting by attending the meeting in person at The Phoenician Resort.*

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 June 7, 2018 Board Meeting minutes

3.2 Approve June 7, 2018 Board Meeting – Executive Session minutes

3.3 Accept July 12, 2018 Risk Management Committee Meeting minutes

3.4 Accept August 10, 2018 Executive Committee Meeting minutes

3.5 Accept Bottomline Technologies savings report

1. **Reports and Updates**

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

* Executive Committee
* Finance Committee
* Risk Management Committee
* League of Arizona Cities and Towns
* Legal Advisor
* Administrator
* President

1. **Mid-Year Investment Review Paulina Woo & Luke Schneider, PFM**

*Action recommended*

None – for discussion only.

5.1 Mid-Year Investment Review

1. **Reinsurer – Midwest Employers Casualty Company Mark Biggers**

*Action recommended*

None – for discussion only

1. **AACOP Update Chief DeVries & Kevin Rhea**

*Action recommended*

None – for discussion only.

1. **GPS Ed Bantel**

*Action recommended*

None – for discussion only.

1. **Opioid Multidistrict Litigation Bill Sims**

*Action recommended*

None – for discussion only.

9.1 Keller Rohrback, LLP letter

1. **Retreat Planning**   **Sheri Reintjes**

*Action recommended*

None- for discussion only.

1. **Preliminary 2019 Administrative Expense Budget** **Tiffani Burleson**

*Action recommended*

None- for discussion only.

11.1 Preliminary Administrative Expense Budget

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.

12.1 Request for Trial Authority, Claim # 13014891, Jerrid Allen v. Town of Prescott Valley

1. **Action on Executive Session**

**Recess AMRRP Annual Board of Trustees Meeting until conclusion of Annual Members’ Meeting**

1. **Election of Officers Ken Strobeck**

*Action recommended*

Elect officers for 2018-2019.

1. **Adjourn**