*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 Hilton Tucson El Conquistador.*

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, 2017 Board Meeting minutes

3.2 Approve June 7, 2017 Board Meeting – Executive Session minutes

3.3 Accept May 30, 2017 Executive Committee Meeting minutes

3.4 Accept June 1, 2017 Loss Control Committee Meeting minutes

3.5 Accept August 9, 2017 Finance Committee Meeting minutes

3.6 Accept August 14, 2017 Executive Committee Meeting minutes

3.7 Approve the Finance Committee recommendation for Gross Consulting to continue providing independent actuarial services for 2018 at a cost of $19,000.

3.8 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
* Loss Control 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. **Law Enforcement Assistance Program (LEAP) update Bill Sims, Jim Jellison & Jackie Walker**

*Action recommended*

None- for discussion only.

1. **Prescott Valley Agreement Bill Sims**

*Action recommended*

Approve Tolling and Mediation Agreement on coverage issue.

7.1 Tolling and Mediation Agreement

1. **Community Facilities District (CFD) update Bill Sims**

*Action recommended*

None- for discussion only.

1. **Directors and Officers (D&O) coverage quote Sheri Reintjes & Ed Bantel**

*Action recommended*

Provide direction to staff regarding D&O coverage.

9.1 Coverage quotes

1. **Motor Vehicle Record (MVR) service**  **Jean Poe**

*Action recommended*

None- for discussion only.

1. **Operational Policy 004- Procedures for Board of Trustees Member Elections** **Jean Poe**

*Action recommended*

Provide staff with direction regarding the Member Voting Representative process.

11.1 Operational Policy 004- Procedures for Board of Trustees Member Elections

1. **Mutual Boiler Re profit sharing update Sheri Reintjes**

*Action recommended*

None- for discussion only.

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

*Action recommended*

None- for discussion only.

1. **Preliminary 2018 Administrative Expense Budget** **Tiffani Burleson**

*Action recommended*

None- for discussion only.

14.1 Preliminary Administrative Expense Budget

14.2 Finance Committee budgetary recommendations

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 Trial Authority - Claim #: 13014222, Miller vs. City of Maricopa

15.2 Request for Settlement Authority – Claim #: 13014580, Chevalier vs. City of Kingman

15.3 Request for Settlement Authority – Claim #: GL 10874, Thompson vs. City of Bisbee; Officer Robert Coronado

15.4 Request for Trial Authority – Claim #: GL 18817, Mack vs. Town of Pinetop-Lakeside

15.5 Request for Settlement Authority – Claim #13014782, Hulsing et al vs. Town of Cave Creek

1. **Action on Executive Session**

**Recess AMRRP Annual Board of Trustes Meting until conclusion of Annual Members’ Meeting**

1. **Election of Officers Ken Strobeck**

*Action recommended*

Elect officers for 2017-2018.

1. **Adjourn**