



Agenda – Annual Board of Trustees Meeting

Tuesday, August 20, 2019, 10:00 a.m.

In conjunction with the League of Arizona Cities and Towns Conference

JW Marriott Starr Pass Resort Tucson – San Xavier Room

3800 West Starr Pass Blvd., Tucson, AZ 85745

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 JW Marriott Starr Pass Resort Tucson and via teleconference at 1-866-581-3001 code: 95997905.

1. Call to Order

2. Call to the Public

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

3. Consent Agenda

Action recommended

Approve the consent agenda recommendations.

3.1 Approve Board of Trustee Meeting minutes – May 31, 2019

3.2 Approve Board of Trustee – Executive Session minutes – May 31, 2019

3.3 Accept Risk Management Committee Meeting minutes – June 19, 2019

3.4 Accept Executive Committee Meeting minutes – June 19, 2019

3.5 Accept Finance Committee Meeting minutes – August 6, 2019

3.6 Accept Executive Committee Meeting minutes – August 13, 2019

3.7 Accept Nominating Committee of AMRRP Summary – June 25, 2019

3.8 Accept 2019 Mid-year Investment Review

3.9 Receive PFM Asset Management continuation of investment management services upon renewal of 05.25.2019

3.10 Review Gilbert Associates continuation of independent audit services for 2019

3.11 Review Financials through 06.30.2019

3.12 Accept Actuarial Advisors to provide independent actuarial services 2019

3.13 Review Sims Letter to Department of Insurance

3.14 Review Marketing Communications

4. 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

5. Opioid Multidistrict Litigation

Bill Sims

Action recommended

None – for discussion only.

5.1 Opioid Abatement Strategies



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- 6. 2019 Retreat Agenda Planning** **Sheri Reintjes**
Action recommended
None- for discussion only. **Jody Achor**
- 7. Preliminary 2020 Administrative Expense Budget** **Tiffani Burleson**
Action recommended
None- for discussion only.
- 7.1 2020 Preliminary Administrative Expense Budget
- 8. PTSD update** **Sheri Reintjes**
Action recommended
Approve PTSD Candidate.
- 8.1 PTSD Candidate CV and Proposal
- 9. Bottomline Technologies Savings Report** **Jim Gill**
Action recommended
None – for discussion only.
- 9.1 Bottomline Technologies Savings Report
- 10. Non-voting director for Medicare and Medicaid Reporting** **Jim Gill**
Action recommended
Approve Jim Gill to continue serving as AMRRP’s non-voting director for Medicare and Medicaid Reporting.
- 11. 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.
- 10.1 Request for Settlement Authority, Claim # GL 65626 Agave Med Ctr. vs. City of Globe
10.2 Request for Settlement Authority, Claim # CA 67978 Stewart vs. City of Prescott
10.3 Request for Settlement Authority, Claim # GL 34067 Olson et al vs. City of Tombstone
10.4 Request for Settlement & Trial Authority, Claim # GL 20059 Keleti vs. City of Goodyear
10.5 Request for Settlement Authority, Claim # GL 32268 Schrey vs. Town of Cave Creek
10.6 Request for Settlement Authority, Claim # GL 37505 Reister vs. Town of Paradise Valley
- 12. Action on Executive Session**



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Recess AMRRP Annual Board of Trustees Meeting until conclusion of Annual Members' Meeting

13. Election of Officers

Action recommended

Elect officers for 2019-2020.

Ken Strobeck

14. Adjourn