**Meeting Agenda – Annual Board of Trustees Meeting**

**August 23, 2016 10:00 a.m.**

***In Conjunction with the League of Arizona Cities and Towns Conference***

Fairmont Scottsdale Princess

Princess Conference Center, Castile 1 Room

7575 East Princess Drive

Scottsdale, AZ 85255

*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 Conference.*

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 29, 2016 Board Meeting minutes

3.2 Approve June 29-30, 2016 Board Retreat notes

3.3 Review Draft August 10, 2016 Finance Committee minutes

3.4 Review Draft August 11, 2016 Executive Committee minutes

3.5 Approve Gross Consulting to continue providing independent auditing services at a cost of $33,000

3.6 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. **Post Termination Appeal Hearings Justin Pierce and Steve Coleman, Pierce Coleman**

*Action recommended*

Approve Pierce Coleman flat fee agreement for post termination hearings.

1. **10-78 Program Scott Barber**

*Action recommended*

Approve 10-78 Program implementation.

7.1 Notifaction of AACOP Sponsorship

1. **Facilities District / Related Entity Coverage Ed Bantel and Bill Sims**

*Action recommended*

Instruct staff on coverage for facilities districts & other related

entities with non-municipal Board members

1. **AMRRP Action Center for P&C (E-Tools replacement) update Sheri Reintjes**

*Action recommended*

None – for discussion only.

1. **Preliminary 2017 Administrative Expense Budget Tiffani Burleson**

***Action recommended***

None – for discussion only

10.1 Preliminary Administrative Expense Budget

1. **Retreat Planning Scott Barber & Sheri Reintjes**

***Action recommended***

None – for 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.

12.1 Request for Settlement Authority, Claim #13012680 – Haga vs. City of Surprise

1. **Action on Executive Session**

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

1. **Election of Officers**

*Action recommended*

Elect officers for 2016-2017.

1. **Vacant Trustee position**

***Action recommended***

Fill Kristy Brusso’s open Trustee position.

1. **Adjourn**