**Meeting Agenda –Board of Trustees Meeting**

**January 25, 2019**

**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 Review Draft November 29, 2018 Board of Trustee Retreat Meeting minutes.

3.2 Review Draft November 30, 2018 Board of Trustee Meeting minutes.

3.3 Review Draft November 30, 2018 Board of Trustees - Executive Session minutes.

3.4 Review December 7, 2018 Risk Management Committee minutes.

3.5 Review January 10, 2019 Executive Committee minutes.

3.6 Review January 10, 2019 Risk Management Meeting minutes.

3.7 Approve Mary Jacobs appointment to the Risk Management Committee

3.8 Approve Brian Richards appointment to the Finance Committee

3.9 Approve as revised – 2019 Goals and Tactics

3.10 Designate Special Advisor/Nominating Committee Chair

3.11 Approve the Process and Timeline, 2019 Trustee Election

3.12 Approve League Memorandum of Understanding Annual Review

1. **Reports and Updates**

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

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

1. **Auto Pollution Coverage Extension Sheri/Ed**

*Action recommended*

Board may wish to provide direction to staff

1. **AACOP Update Jackie Walker**

***Action recommended***

None – for discussion only.

1. **Traumatic Events Counseling Sheri**

*Action recommended*

Board may wish to provide staff direction.

1. **Cyber Risk Policy Status Sheri**

*Action recommended*

None – for discussion only.

1. **Property Appraisal Update Ed and Sheri**

*Action recommended*

None – for discussion only.

9.1 – Property Appraisal Update

1. **Opioid Update Bill Sims**

*Action recommended*

None – for discussion only.

1. **Annual Review of Claim Trends Tiffani/Jim**

*Action recommended*

None – for discussion only.

1. **Online Training Benefits Ed**

*Action recommended*

None – for discussion only.

12.1 – Online Training Study

1. **Online Expense Reporting and Reimbursement Tiffani**

*Action recommended*

None – for discussion only.

1. **Online Forms Tiffani**

*Action recommended*

None – for discussion only.

1. **Upcoming Trustee Conferences Jody**

*Action recommended*

None – for discussion only.

15.1 Trustee Conference Schedule

1. **Retreat Planning** **Jody**

*Action recommended*

Board may wish to provide staff with direction regarding retreat planning for 2019.

16.1 Retreat Options Breakdown

1. **Executive Session**

The AMRRP Board of Trustees may convene into Executive Session pursuant to § 38-431-03 (a) (2), (3) and (4) for legal advice and discussion with legal counsel regarding items set forth in this agenda.

17.1 Request for Trial Authority, Claim 130D4049 Roger Noreiga vs. Town of Miami

17.2 Request for Trial Authority, Claim GL 12695 Robin Ryba vs. Town of Marana

17.3 CFD

17.4 W/C Loss Ratio vs. EMOD Rating

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