**Meeting Agenda –Board of Trustees Meeting**

**April 5, 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 Approve Draft January 25, 2019 Board of Trustee Meeting minutes

3.2 Approve Draft January 25, 2019 Board of Trustee – Executive Session minutes.

3.3 Review March 7, 2019 Risk Management Committee minutes.

3.4 Review March 26, 2019 Executive Committee minutes.

3.5 Review March 29, 2019 Finance Committee Meeting minutes.

3.6 Review March 29, 2019 Finance Committee – Executive Session minutes.

3.7 Review Marketing Communications

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. **Year End 2018 Investment Performance Review PFM**

*Action recommended*

None – for review and discussion only.

5.1 Year-end 2018 Investment Performance Review

1. **2018 Year-end Finance/Berkley Risk Sharing Report Sheryl/Jon**

*Action Recommended*

None – review and discussion only.

6.1 2018 Year-end Finance Results

6.2 Risk Sharing

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.

7.1 Rate Setting 2019

7.2 Capital Management/Surplus Discussion

a. Dividend Policy

b. Dividend Calculation

7.3 Pierce Coleman Flat Fee Arrangement

7.4 Request for Settlement Authority, Claim 37505, Tim Reister vs. Town of Paradise Valley

1. **Action on Executive Session**
2. **Opioid Litigation**

*Action recommended*

Board may wish to delegate authority to General Counsel to sign pleadings on behalf of the Member.

9.1 Opioid Litigation - Approval of Pleadings

9.2 WSJ Article Purdue Settlement

9.3 Reuters Article Purdue Opioid Settlement

1. **W/C Full & Final Settlement Authority Threshold Jim**

*Action recommended*

Board may wish to provide staff direction.

1. **Traumatic Events Counseling Sheri**

*Action recommended*

Board may wish to provide staff direction.

9.1 Traumatic Events Counseling Proposal

1. **Bottom Line Annual Report Jim**

*Action recommended*

None – for discussion only.

10.1 Bottom Line Annual Report

1. **Adjourn**