*Some Committee members and other meeting participants may participate in the open meeting via electronic means, including telephonically. 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 AMRRP’s office.*

1. **Call to Order**
2. **Minutes**

*Action recommended*

Approve the June 1, 2017 and November 2, 2017 Loss Control Committee minutes.

* 1. Draft Loss Control Committee minutes - June 1, 2017.
  2. Draft Loss Control Committee minutes - November 2, 2017.

1. **Elect New Chair**

*Action recommended*

Elect new chair.

1. **2018 Budget**

*Action recommended*

Non – for discussion only.

4.1 2018 Budget

1. **Geographic location, approximate date, and topics for first quarter LC roundtable**

*Action recommended*

None – for discussion only.

**5. Administrative Update**

*Action recommended*

None – for discussion only.

1. **Define and discuss 2018 Loss Control goals**

*Action recommended*

None – for discussion only.

1. **GPS pricing recommendation**

*Action recommended*

None – for discussion only.

1. **Adjourn**