



## Meeting Agenda - Finance Committee

August 6, 2019 - 10:00 a.m.

AMRRP 14902 North 73<sup>rd</sup> Street, Scottsdale AZ 85260

Conference Call-in number: 1-866-581-3001 : Participate code: 95997905

*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.*

**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 Draft Finance Committee Minutes – March 29, 2019

3.2 Receive PFM Asset Management continuation of investment management services upon renewal of 05.25.19

3.3 Accept Actuarial Advisors to provide independent actuarial services 2019

3.4 Receive 2018 Independent Audit Report

3.5 Review Gilbert Associates continuation of independent audit services for 2019

**4. Q2 2019 Financial Overview**

**Sheryl**

*Action recommended*

None – For review and discussion only.

4.1 Q2 2019 Financial Results

**5. 2019 Mid-Year Investment Review**

**PFM**

*Action recommended*

None - For review and discussion only.

5.1 2019 Mid-Year Investment Review

**6. Preliminary 2020 Administrative Expense Budget**

**Tiffani**

*Action Recommended*

None – For review and discussion only.

6.1 Preliminary 2020 Administrative Expense Budget

**7. Adjourn**