**Meeting Agenda –Board of Trustees Meeting**

**January 19, 2018**

**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 August 22, 2017 revised Board Meeting minutes.

3.2 Approve December 1, 2017 Board Meeting minutes.

3.3 Approve December 1, 2017 Board of Trustees - Executive Session minutes.

3.4 Receive December 19, 2017 Executive Committee minutes.

3.5 Receive December 19, 2017 Executive Committee – Executive Session minutes.

3.6 Approve December 22, 2017 Board Meeting minutes.

3.7 Approve December 22, 2017 Board of Trustees - Executive Session minutes.

3.8 Review Draft January 5, 2018 Executive Committee minutes.

3.9 Accept final Investment Policy.

3.10 Approve amended 2018 Budget.

3.11 Approve revised 2018 Goals.

3.12 Designate Special Advisor/Nominating Committee Chair.

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. **Annual Elections Process Tiffani**

*Action recommended*

Approve the process and timeline for the 2018 Trustee election.

5.1 Memo – Proposed Process and Timeline, 2018 Trustee Election

1. **League Memorandum of Understanding Annual Review Tiffani**

*Action recommended*

None – for discussion only.

1. **Investment Contract Pricing and Performance Review Tiffani**

*Action recommended*

None – for discussion only.

1. **CFD Update Bill and Sheri**

*Action recommended*

Board may wish to provide staff and counsel direction regarding CFDs.

8.1 CFD white paper authored by Scott Barber.

1. **Law Enforcement Assistance Program (LEAP) and AACOP Update Jackie Walker**

***Action recommended***

None – for discussion only.

1. **Public Practice Legal Seminar Update Sheri and Tiffani**

*Action recommended*

None – for discussion only.

1. **2018 Loss Control Goals Jackie Walker and Ed**

*Action recommended*

None – for discussion only.

1. **Revised Membership Agreement Sheri**

*Action recommended*

12.1 Approve revised membership agreement.

1. **Property Appraisal Update Ed**

*Action recommended*

None – for discussion only.

1. **NLC Risk Conference Sheri**

*Action recommended*

None – for discussion only.

1. **Retreat Planning** **Sheri**

*Action recommended*

Retreat debrief and planning for 2018.

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.

16.1 Request for Settlement Authority, Claim #13014788 – Kaufman v. Town of Huachuca City

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