



# Arizona Municipal Risk Retention Pool

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## Agenda – Board of Trustees Meeting

**March 16, 2016**

**10:00 a.m.**

League of AZ Cities & Towns

1820 W. Washington Street

Phoenix, AZ 85260

*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 AZ Cities & Towns.*

### **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 November 20, 2015 Board Meeting minutes
- 3.2 Approve November 20, 2015 Board Meeting-Executive Session minutes
- 3.3 Approve 2015 Board of Trustees Retreat Notes
- 3.4 Receive December 17, 2015 Finance Committee minutes
- 3.5 Review Draft March 10, 2016 Finance Committee minutes
- 3.6 Review Draft February 11, 2016 Loss Control Committee minutes
- 3.7 Receive Mutual Boiler Re profit sharing disbursement in the amount of \$9,674.00

### **4. 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

### **5. Triage Now**

Lori Boskin, Darren Schenck, Brian Carmichael

*Action recommended*

Direct staff in regard to Triage Now program

- 5.1 Triage Now PowerPoint presentation
- 5.2 AMRRP ROI Analysis
- 5.3 Triage now information sheets

**6. 2015 Year-end Investment Report**

Mary Donovan

*Action recommended*

For review and discussion only

**7. *Peterson vs. City of Surprise*, Claim #130D2818, Request for Appeal**

Robert Wingo

*Action recommended*

Direct staff on the City of Surprise's request for appeal of a recent jury verdict.

**8. Independent Investment Manager**

Sheri Reintjes

*Action recommended*

Select an Independent Investment Manager as recommended by the Finance Committee.

**9. 2015 Year-end Finance Report / Berkley Risk Sharing Report**

Annette Schmidt

*Action recommended*

For review and discussion only

**10. 2016 Rate Preview**

Ed Bantel, Jon Paulsen

*Action recommended*

Approve rates for 2016 as recommended by the Finance Committee and staff.

10.1 2016 Rate Structure

**11. Dividend Policy Recommendation**

Sheri Reintjes, Jon Paulsen

*Action recommended*

Approve the Dividend Policy as recommended by the Finance Committee.

**12. 2015 Dividend Recommendation**

Sheri Reintjes, Jon Paulsen

*Action recommended*

Direct staff in regard to dividend for 2015 as recommended by the Finance Committee.

**13. Coverage Form Revision Project**

Sheri Reintjes, Ed Bantel

*Action recommended*

Review and approve proposed coverage form revisions.

**14. 10-78 Public Safety Assistance Program**

Scott Barber

*Action Recommended*

Direct staff in regard to 10-78 Program.

**15. Drone Coverage**

Ed Bantel

*Action Recommended*

Direct staff in regard to drone coverage.

**16. Town of Miami – Status Update**

Ed Bantel, Joe Weatherly

*Action Recommended*

For discussion only.

**17. 2016 Mini Retreat Planning**

Shala Morley

*Action recommended*

Approve venue and attendees for the 2016 Mini Retreat.

**18. 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. Following Executive Session, the Board may approve the items in open session.

- 18.1 Notice of Trial Results, Claim #130D2818 – Peterson v. City of Surprise
- 18.2 Request for Trial Authority, Claim #13013656 – Edward v. City of Surprise
- 18.3 Request for Trial Authority, Claim #13013822 – Robles v. Town of Sahuarita
- 18.4 Request for Trial Authority, Claim #13013780 – Bilson v. City of Globe
- 18.5 Request for Settlement Authority, Claim #13013913 – Castillo v. City of Somerton
- 18.6 Request for Settlement Authority, Claim #13013219 – Velez v. Town of Queen Creek
- 18.7 Request for Settlement Authority, Claim #13014660 – Wells v. City of Coolidge
- 18.8 Pierce Coleman contract review of benefits in connection with litigation and renewal effective 5/1/16
- 18.9 Joint Dispatch Centers – Insuring Agreement / IGAs
- 18.10 November 20, 2015 Board Meeting-Executive Session minutes

**19. Action on Executive Session****20. Adjourn**

*Individuals with disabilities may request a reasonable accommodation by contacting 888-309-4339 extension 6633.*