



## Meeting Agenda – Finance Committee

**March 14, 2016– 10:00 a.m.**

AMRRP Training Room 14902 North 73<sup>rd</sup> Street – Scottsdale, Arizona 85260  
& via teleconference

**1. Call to Order**

**2. 2016 Rate Recommendation**

Annette Schmidt & Jon Paulsen

*Action recommended*

Make a recommendation to the Board of Trustees in regard to the 2016 rates.

**3. Dividend Recommendation**

Annette Schmidt & Jon Paulsen

*Action recommended*

Make a recommendation to the Board of Trustees regarding a dividend for the 2015 policy period.

**4. Adjourn**

*Some Committee members and other meeting participants may participate in the open meeting via telephone. 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. Individuals with disabilities may request a reasonable accommodation by contacting 888-309-4339 extension 6633.*