*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.*

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

*Action recommended*

Approve the January 18, 2018 Loss Control Committee minutes.

2.1 Draft Loss Control Committee minutes – January 18, 2018

1. **Administrative Update**

*Action recommended*

None – for discussion only

1. **GPS**

*Action recommended*

None – for discussion only

1. **Discuss items that need to be brought to the AMRRP Board, if any**

*Action recommended*

None – for discussion only

1. **Open Roundtable Discussion for RM Committee members**

*Action recommended*

None – for discussion only

1. **Adjourn**