**Meeting Agenda – Risk Management Committee**

**December 7, 2018**

**10:00 a.m.**

AMRRP 14902 N 73rd Street, Scottsdale, AZ 85260 & via teleconference

Conference Call-in number: 1-866-581-3001 | Participant 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 the Location Name.*

**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 10-29-2018 Risk Management Meeting Minutes

**4. Risk Management Meeting/Roundtable Schedule Dates Ed Bantel**

*Action Recommended*

None – for discussion only.

4.1 *Memo* – 2018 AMRRP Board Schedule

**5. 2019 proposed Risk Management Roundtable Topics**  **Ed Bantel**

*Action Recommended*

None – for discussion only

**6. Risk Management Survey Results**  **Ed Bantel**

*Action Recommended*

None – for discussion only.

6.1 Survey Results

**7. Best Practices Outline**

*Action Recommended*

None – for discussion only.

**8. Adjourn**