



**ARIZONA COUNTIES INSURANCE POOL  
Board Meeting Agenda  
March 9, 2017  
1:00 p.m.  
Hyatt Regency Phoenix  
Royal Conference Room**

**AGENDA**

- I. Call to Order by **Phil Bourdon, Chairman**
- II. Discussion/Approval/Disapproval of **Minutes of December 9, 2016 Board Meeting.**
- III. Discussion/Approval/Disapproval of **December 1, 2016-February 28, 2017 Check Registers.**
- IV. Discussion/Approval/Disapproval of **Introducing Jeff Murray of Sims Murray. He will be at meeting to give overview of his legal expertise and how and what type of lawsuits he defends for AMRRP regarding Land Use Claims.**
- V. Discussion/Approval/Disapproval of **ACIP's Investments. Tom Palmer, Claremont, will present a recap of ACIP's 2016 Investments and the types of Investments we might move to should we adopt our Investment Policies.**
- VI. Discussion of **Liability Claims Update.**
- VII. Discussion/Approval/Disapproval of **Resolution 20176-03 to Adopt ACIP's Investment Policies.**
- VIII. Discussion/Approval/Disapproval of **Resolution 2017-04 to Add Limited Defense Coverage for Land Use Claims to ACIP's Memorandum of Coverage Effective July 1, 2017; Amount of Deductibles and Limits.**
- IX. Discussion/Approval/Disapproval of **Resolution 2017-05 to Add Designated Special Districts Coverage to ACIP's Memorandum of Coverage Effective July 1, 2017; Amount of Limits. The Designated Special Districts Will Be Listed on Endorsement No. 14 of the Memorandum of Coverage.**
- X. Discussion of **Actual Cash Value of Certain Properties.**
- XI. Discussion of **Flood Zone Properties.**
- XII. Discussion of **Drones.**
- XIII. Discussion/Approval/Disapproval of **Resolution 2017-06 to Update ACIP's By-Laws.**
- XIV. Discussion/Approval/Disapproval of **Appointment of Secretary/Treasurer to ACIP's Executive Board for remainder of FY2016/17.**
- XV. Discussion/Approval/Disapproval of **Non-Payment of Premiums.**
- XVI. Discussion/Approval/Disapproval of **FY2017/18 Contribution Rates.**



- XVII. Discussion/Approval/Disapproval of **Resolution 2017-07 Giving Designated Trustees/Agents Authorization as Signers on all ACIP Funds.**
- XVIII. Discussion/Approval/Disapproval of **Adding Defense Coverage for Merit Hearings and EEOC Complaints to ACIP's Memorandum of Coverage.**
- XIX. Discussion of **Legislative Update Given by Susan Strickler.**
- XX. Administrative Update
  - **Information on Cyber Market Conditions**
  - **Online Training Update**
- XXI. Set Next Meeting
- XXII. Call to the Public
- XXIII. Adjournment

The Board of Trustees of the Arizona Counties Insurance Pool may, by motion, recess into Executive Session for discussion and consultation with attorney(s) for the Board to receive legal advice from its attorney(s) on any item contained in this agenda pursuant to ARS § 38-431.03 (A) (3).

The Board of Trustees may, by motion, recess into Executive Session for discussion or consideration of records exempt by law from public inspection in accordance with A.R.S. § 38-431.03 (A) (2) on any item contained in this agenda.