Arizona Municipal Risk Retention Pool

Meeting Agenda – Executive Committee
November 19, 2026 – 9:30 a.m.
Call-In: 1-818-308-9175 Code: 443 533 821#

The public will be able to hear and see those persons participating electronically in the public sections of the meeting by attending via teleconference.

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 draft Executive Committee Minutes – August 5, 2026
   3.2 Approve draft Executive Committee Minutes – September 4, 2026
   3.3 Approve draft Executive Committee Minutes – October 7, 2026
   3.4 Approve draft Executive Session Minutes – October 7, 2026
   3.5 Approve draft Executive Committee Minutes – October 13, 2026
   3.6 Approve draft Executive Session Minutes – October 13, 2026

4. **Agenda Review**
   Action Recommended.
   Approve the draft agenda for the Board of Trustees set for December 3, 2026.

   4.1 Board of Trustees draft agenda

5. **Adjourn**

Individuals with disabilities may request a reasonable accommodation by contacting 888-309-4339 extension 2816608.