



DATE: March 26, 2018

**CITY OF COOLIDGE
CITY COUNCIL ACTION FORM**

SUBJECT: AMRRP Membership Agreement

STAFF PRESENTER: Norma Ortiz, City Clerk

RECOMMENDATION

Approve the 4th Amended Membership Agreement with the Arizona Municipal Risk Retention Pool for the City's Liability and Property Coverage, Worker's Compensation and Risk Management Program Services.

DISCUSSION

The Arizona Municipal Risk Retention Pool (AMRRP) reached out to its members to advise that they have updated their Membership Agreements for each municipality. What prompted AMRRP to take a look at the Agreement was actually action that was taken by the AMRRP Risk Management Committee (formally known as the Loss Control Committee) to review the loss control expectations of AMRRP outlined in Appendix C. By today's standards the old Appendix C was quite outdated and not as relevant as it was 30 years ago! The new Appendix C, which is the attached "Risk Management Program Agreement AMRRP" is up to date and has links to Best Practices to benefit the members.

According to AMRRP, the following updates have been made:

1. General housekeeping language has been updated to match the current AMRRP Coverage Agreements.
2. The name of our Loss Control Program has been changed to Risk Management Program to modernize the name and better reflect the goals of AMRRP. Appendix C has been revised to include the new Risk Management Program Agreement and now has links to Best Practices.
3. Electronic notice has been included in the new agreement to keep up with technology improvements and changes.
4. Members who choose to leave AMRRP will now have a three year waiting period should they decide to return to AMRRP. Many other pools in the country have chosen to do this to protect existing Members from funding claims for those who choose to leave for one time premium reductions from competitors as rates rise the following year.
5. Required language specific to A.R.S. §35- 393 has been added and has to do with parties



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in a boycott of Israel.

FISCAL IMPACT

Cost associated with annual premiums and rates for both liability and workers compensation are budgeted items in each fiscal year.

ATTACHMENTS

4th AMENDED RESTATED MEMBERSHIP AGREEMENT(2-11-18) (PDF)

Appendix C - Risk Management Program Agreement AMRRP (DOCX)

Membership Agreement AMRRP notification V4 (PDF)

IGA with State of Arizona for AMRRP Services 07-01-1987 (PDF)

1st Amendment to IGA w/ State of Arizona (AMRRP) 03-01-1991 (PDF)

New IGA with AMRRP 10-01-1991 (PDF)

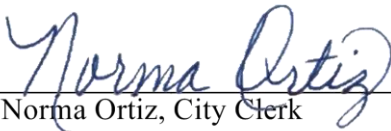
REVIEW:

Norma Ortiz Completed 03/13/2018 11:27 AM

City Attorney Completed 03/20/2018 3:00 PM

Gabe Garcia Skipped 03/21/2018 10:17 AM

Rick Miller Pending


Norma Ortiz, City Clerk

3/13/2018


Ann Schrooten, Attorney

3/20/2018