1. **Call to Order**

2. **Minutes**
   * *Action recommended*
   Approve the August 7, 2014 Loss Control Committee minutes.
   - Draft Loss Control minutes – August 7, 2014

3. **Administrator’s Report**
   The following updates will be made orally:
   - Staff changes
   - Moving forward

4. **Q3 Loss Control Report**
   * *Action recommended*
   None- for discussion only.
   - Identification of members to concentrate on
   - Member assignments
   - Methodology to analyze loss ratios
   - Follow up reports/action plans

5. **Loss Control Survey Report Format/Purpose**
   * *Action recommended*
   None- for discussion only.
   - Survey Report format/purposed revised
   - Revised Methodology for Loss Control Action Plans (LCAP)

6. **2015 Loss Control Expense Budget**
   * *Action recommended*
   Approve the 2015 Loss Control budget recommendation to the Board of Trustees.
   * *Materials*-
   - Proposed 2015 Loss Control Budget

7. **Employment Seminar/Webinar**
   * *Action recommended*
   None – for discussion only.

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Individuals with disabilities may request a reasonable accommodation by contacting AMRRP (888) 309-4339 x 6633
8. **Committee Nomination**
   
   *Action recommended*
   
   Recommend Susan Blythe to the Board of Trustees to fill the open Loss Control Committee position.

   **Materials**-
   - Susan Blythe bio

9. **Adjourn**

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