

**SECURIS INSURANCE POOL, INC.**

**Meeting of the Board  
Agenda  
May 20, 2020**

Pursuant to A.R.S. 38-431.02, notice is hereby given to members of the Securis Insurance Pool, Inc. and to the general public that the board of directors for the pool will hold a meeting of the board, open to the public, pursuant to the following agenda.

The board may wish to recess the meeting to go into executive session pursuant to A.R.S. §38-431.03(A)(2) to discuss or consider records exempt by law from public inspection, as those documents relate to any item on the agenda. The board may also vote to go into executive session pursuant to A.R.S. §38-431.03(A)(3) for discussion or consultation for legal advice from its attorney(s) on any matter listed on the agenda. The board's attorney may appear in person or telephonically.

Date: May 20, 2020  
Time: 10:00 a.m.  
Location: 333 East Osborn Road  
First Floor Boardroom  
Phoenix, AZ 85012

<b>AGENDA ITEM</b>	<b>PRESENTER</b>	<b>DESIRED ACTION</b>	<b>PAGE</b>
<b>A. OPENING OF THE MEETING</b>			
1. Call to order	D. Tharp		
2. Welcome visitors	D. Tharp		
<b>B. GENERAL BUSINESS</b>			
1. Approval of agenda	D. Tharp	Approval	2
<b>C. NEW BUSINESS</b>			
1. Discussion and approval of articles of incorporation	J. Ashton	Approval	5
2. Discussion and ratification of board of directors	J. Ashton	Ratification	13

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3. Discussion and adoptions of bylaws	J. Ashton	Adoption	14
4. Discussion and appointment of officers	J. Ashton	Appointment	25
5. Discussion and approval of corporate counsel	J. Ashton	Approval	26
6. Discussion and approval of Ashton Tiffany, LLC, as administrator	J. Ashton	Approval	34
7. Discussion and approval of participation agreement	J. Ashton	Approval	35
8. Discussion and approval of fiscal year-end	J. Ashton	Approval	48
9. Discussion and approval of bank accounts and signature authority	J. Ashton	Approval	49
10. Discussion and approval of actuarial service provider	J. Ashton	Approval	53

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11. Discussion and approval of annual meeting date	J. Ashton	Approval	63
12. Discussion and approval of schedule of regular meetings and posting of agendas for Open Meeting Law compliance	J. Ashton	Approval	64
13. Discussion and approval of application for self-insurance	J. Ashton	Approval	66
14. Discussion and approval of indemnity agreement	J. Ashton	Approval	73
15. Discussion of additional board members	J. Ashton	Discussion	
16. Discussion of pool membership status	J. Ashton	Discussion	
<b>D. General Business Continued</b>			
1. Management Report	J. Ashton	Discussion	81

**E. Adjournment**