

SECURIS INSURANCE POOL, INC.

**Meeting of the Board
Agenda
June 25, 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: June 25, 2020
Time: 9:00 a.m.
Location: 333 East Osborn Road
First Floor Boardroom
Phoenix, AZ 85012

AGENDA ITEM	PRESENTER	DESIRED ACTION	PAGE
A. OPENING OF THE MEETING			
1. Call to order	D. Tharp		
2. Welcome visitors	D. Tharp		
3. Introduction of Securis Staff	J. Ashton		
B. GENERAL BUSINESS			
1. Approval of agenda	D. Tharp	Approval	2
2. Approval of minutes of the May 20, 2020 meeting of the board	D. Tharp	Approval	5

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C. NEW BUSINESS			
1. Discussion and appointment of board of directors	J. Ashton	Approval	14
2. Discussion and re-appointment of officers of the corporation	J. Ashton	Re-appointment	22
3. Discussion and approval of actuarial report	R. Sutter	Approval	23
4. Discussion and approval of Budget— Rev. 0	G. Mahoney	Approval	28
5. Discussion and ratification of ICA approval	T. Foss	Ratification	33
6. Discussion and approval of coverage agreement	T. Foss	Approval	37
7. Discussion and approval of administrator contract	J. Ashton	Approval	52
8. Discussion and approval of excess insurance contract	T. Foss	Approval	68
9. Discussion and approval of claims service providers	T. Foss	Approval	71

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10. Discussion and re-approval of signature authority	L. Jundt	Re-approval	73
11. Discussion and approval of Union Bank custody account	L. Jundt	Approval	77
12. Discussion and approval of financial auditing services	L. Jundt	Approval	81
13. Discussion and approval of future meeting dates	J. Ashton	Approval	

D. GENERAL BUSINESS, CONTINUED

1. Management report	Staff	Discussion	94
a. Securis logo and website update	R. Lee		
b. New member introduction webinar	R. Lee		
c. Claims services and support	R. Lee		
d. Alpine Fire District coverage	R. Lee		
e. Items to be discussed at next board meeting	R. Lee		

E. ADJOURNMENT