

SECURIS INSURANCE POOL, INC.

**Meeting of the Board
Agenda
July 15, 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: July 15, 2020

Time: 12:30 p.m.

Location: Zoom:

<https://zoom.us/j/92960152469?pwd=VVhNU2VRWUZaZ29HbmNWeWRIZITZz09>

Meeting ID: 929 6015 2469

Password: 176948

AGENDA ITEM	PRESENTER	DESIRED ACTION	PAGE
A. OPENING OF THE MEETING			
1. Call to order	D. Tharp		
B. GENERAL BUSINESS			
1. Approval of agenda	D. Tharp	Approval	2
C. NEW BUSINESS			
1. Discussion and Approval of UnionBanc Investment Services Brokerage Account	L. Jundt	Approval	3
D. ADJOURNMENT			