

SECURIS INSURANCE POOL, INC.

**Meeting of the Board
Agenda
September 23, 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: September 23, 2020
Time: 11:00 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		
B. GENERAL BUSINESS			
1. Approval of agenda	D. Tharp	Approval	2
2. Approval of minutes of the June 25, 2020 meeting of the board	D. Tharp	Approval	5
3. Approval of minutes of the July 15, 2020 meeting of the board	D. Tharp	Approval	14
4. Financial report	G. Mahoney	Discussion	16
5. Management report	Staff	Discussion	25

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| a. Investment manager services | L. Jundt |
| b. Henry and Horne contract term | L. Jundt |
| c. Claims and nurse triage update | A. Schell
K. Hudson |
| d. Additional claim services | R. Lee
A. Schell |
| e. Volunteer payroll reporting | T. Foss |
| f. Origami claim system | T. Foss |

C. New Business

- | | | | |
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| 1. Discussion and approval of 2020/2021 meetings of the board | R. Lee | Approval | 26 |
| 2. Discussion and revision of annual meeting date | R. Lee | Approval | 27 |
| 3. Discussion and approval of additional Securis members | R. Lee | Approval | 28 |
| 4. Discussion and approval of policies and procedures | T. Foss | Approval | 30 |
| 5. Discussion and approval of foreign voluntary workers' compensation and employers liability endorsement | T. Foss | Approval | 58 |
| 6. Discussion of loss control program | J. Ashton | Discussion | 62 |

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D. Executive Session

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| 1. Discussion or
consultation for legal
advice regarding
presumptive cancer
claims, pursuant to
A.R.S. § 38-431.03(A)(3) | J. MacLennan
T. Lundmark | Discussion |
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E. Open Session

To take any necessary legal action on executive session item D.1

F. Adjournment