

SECURIS INSURANCE POOL, INC.

**Meeting of the Board
Agenda
December 2, 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. Members of the board will attend by telephone, video, or internet conferencing.

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 will also appear by telephone, video, or internet conferencing.

Date: December 2, 2020
Time: 11:00 a.m.
Location: The meeting will take place via technology at
<https://zoom.us/j/94933167178>

The meeting agenda is made available for public inspection 24 hours before the meeting at the address below and at
<https://securisinsurancepool.org/>

333 E. Osborn Rd.
First floor
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 September 23, 2020 regular meeting of the board	D. Tharp	Approval	5

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3. Financial report		Discussion	12
a. Financial Dashboard	G. Mahoney		
b. Financial report	G. Mahoney		
4. Claims report	A. Schell	Discussion	23
5. Management report	Staff	Discussion	28
a. 2021/2022 marketing	R. Lee		
b. Programs and services update	R. Lee T. Foss		
c. Loss control program update	R. Strub		
d. Legislative and regulatory updates	T. Foss		

C. NEW BUSINESS

1. Discussion and approval of underwriting policy and procedure	T. Foss	Approval	29
2. Discussion and approval of investment manager services	L. Jundt	Approval	33

D. EXECUTIVE SESSION

1. Approval of minutes of the September 23, 2020 executive session pursuant to A.R.S 38-431.03(A)(2)	D. Tharp	Approval	
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| 2. Discussion or consultation for legal advice regarding presumptive cancer claims, pursuant to A.R.S. § 38-431.03(A)(3) | J. MacLennan
A. Schell | Discussion |
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E. OPEN SESSION

To take any necessary legal action on executive session item D.1 and D.2

F. ADJOURNMENT