

SECURIS INSURANCE POOL, INC.

**Meeting of the Board
Agenda
February 24, 2021**

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: February 24, 2021
Time: 11:00 a.m.
Location: 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 December 2, 2020 regular meeting of the board	D. Tharp	Approval	5
3. Financial report	G. Mahoney	Discussion	10
a. Financial dashboard			
b. Financial report			
4. Claims report	A. Schell	Discussion	21
5. Management report	Staff	Discussion	27
a. Legislation update	J. Ashton		

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| b. Programs, services,
and resources | R. Lee |
| c. 2021/2022 renewal
and marketing | R. Lee |

C. NEW BUSINESS

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| 1. Discussion and approval of Ashton Tiffany contract assignment | J. Ashton | Approval | 28 |
| 2. Discussion and re-approval of signature authority | L. Jundt | Approval | 33 |
| 3. Discussion and approval of Claremont Capital contract | L. Jundt | Approval | 36 |
| 4. Discussion and approval of investment policy and procedure | L. Jundt | Approval | 37 |
| 5. Discussion and approval of revised claims policy and procedure | R. Lee | Approval | 47 |
| 6. Discussion and approval of loss control program | R. Strub | Approval | 53 |
| 7. Discussion and approval of firefighter medical exam program | J. Ashton | Approval | 58 |
| 8. Discussion of 5-year pro forma | J. Ashton | Discussion | 64 |

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9. Discussion and approval of Budget— Rev. 0 and 2021/2022 plan rates	J. Ashton G. Mahoney	Approval	65
10. Discussion and approval of 2021/2022 program considerations	R. Lee T. Foss	Approval	75
11. Discussion and approval of board member tier nomination process and elections	J. Ashton	Approval	79
12. Discussion and approval of 2021/2022 meetings of the Board	R. Lee	Approval	83

D. ADJOURNMENT