

**SECURIS INSURANCE POOL, INC.**

**Meeting of the Board Agenda  
September 22, 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: September 22, 2021  
Time: 11:00 a.m.  
Location: 333 E. Osborn Rd.  
First floor  
Phoenix, AZ 85012

<b>AGENDA ITEM</b>	<b>PRESENTER</b>	<b>DESIRED ACTION</b>	<b>PAGE</b>
<b>A. OPENING OF THE MEETING</b>			
1. Call to order	D. Tharp		
2. Welcome visitors	D. Tharp		
<b>B. GENERAL BUSINESS</b>			
1. Approval of agenda	D. Tharp	Approval	2
2. Approval of minutes of the June 23, 2021 annual meeting of the membership	D. Tharp	Approval	5
3. Approval of minutes of the June 23, 2021 annual meeting of the board	D. Tharp	Approval	7
<b>C. EXECUTIVE SESSION</b>			
1. Review of minutes of the June 23, 2021 executive session pursuant to A.R.S §38-431.03(A)(2)	D. Tharp	Review	

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|---|---------------------------|------------|
| 2. Discussion or consultation for legal advice regarding presumptive cancer, pursuant to A.R.S. §38-431.03 (A)(3) | J. MacLennan<br>G. Schell | Discussion |
|---|---------------------------|------------|

#### D. OPEN SESSION

- |   |          |            |
|---|----------|------------|
| 1. Approval of executive session minutes from the June 23, 2021 annual meeting of the board | D. Tharp | Approval   |
| 2. Necessary legal action on executive session item C.2                                     | D. Tharp | Discussion |

#### B. GENERAL BUSINESS CONTINUED

- |   |            |            |    |
|---|------------|------------|----|
| 1. Financial report                       | G. Mahoney | Discussion | 15 |
| a. Financial dashboard                    |            |            |    |
| b. Financial report                       |            |            |    |
| 2. Claims report                          | G. Schell  | Discussion | 26 |
| 3. Loss control report                    | R. Lee     | Discussion | 36 |
| 4. Management report                      | Staff      | Discussion | 39 |
| a. Nurse case manager update              | T. Foss    |            |    |
| b. Excess insurance presumption follow-up | T. Foss    |            |    |
| c. RPA Administration Agreement follow-up | J. Ashton  |            |    |
| d. Lithium battery storage fire safety    | J. Ashton  |            |    |
| e. Annual conflict of interest statements | R. Lee     |            |    |

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|--|--------|
| f. New membership update                       | R. Lee |
| g. Membership survey results                   | R. Lee |
| h. Member services team update                 | R. Lee |
| i. Origami rollout                             | R. Lee |
| j. Future cancer screening grant opportunities | R. Lee |
| k. Items to be discussed at next board meeting | R. Lee |

#### E. NEW BUSINESS

- |   |                         |            |    |
|---|-------------------------|------------|----|
| 1. Discussion of claims audit report                  | G. Schell               | Discussion | 40 |
| 2. Discussion and approval of 2021/2022 Budget—Rev. 2 | J. Ashton<br>G. Mahoney | Approval   | 51 |

#### F. ADJOURNMENT