

SECURIS INSURANCE POOL, INC.

**Meeting of the Board Agenda
December 1, 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: December 1, 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 September 22, 2021 meeting of the board.	D. Tharp	Approval	5
C. NEW BUSINESS			
1. Discussion and approval of 2021 actuarial analysis of indicated unpaid losses at June 30, 2021	J. Ashton R. Sutter	Approval	10

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2. Discussion and approval of 2021 audited financial statements	L. Jundt M. Waller	Approval	44
3. Discussion and approval of additional assurance audit	L. Jundt M. Waller	Approval	82

B. GENERAL BUSINESS CONTINUED

3. Management report	Staff	Discussion	99
a. Nurse case manager Introduction	T. Foss		
b. 2022/2023 marketing and renewal plan	R. Lee		
c. Loss control program update	R. Lee		
d. Items to be discussed at next board meeting	R. Lee		
4. Claims report	G. Schell	Discussion	100
5. Financial report	G. Mahoney	Discussion	112
a. Financial dashboard			
b. Financial report			

C. NEW BUSINESS CONTINUED

4. Discussion and approval of investment policy and procedure	L. Jundt	Approval	123
5. Discussion of presumptive cancer legislation and costs	J. Ashton A. Turrell D. Dodenhoff	Discussion	133

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6. Discussion of presumptive cancer mitigation efforts	J. Ashton R. Lee	Discussion	139
7. Discussion and approval of pursuit of external funding sources for cancer claims	J. Ashton D. Dodenhoff	Approval	141

D. ADJOURNMENT