

SECURIS INSURANCE POOL, INC.

**Meeting of the Board
Agenda
December 7, 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. 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 7, 2021
Time: 2:00 p.m.
Location: The meeting will take place via technology at <https://us06web.zoom.us/j/83156683177?pwd=Tm9pbDZQb29VT2lxMlNYV0tKVkpiQT09>

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

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 | | |
| B. GENERAL BUSINESS | | | |
| 1. Approval of agenda | D. Tharp | Approval | 2 |
| C. OLD BUSINESS | | | |
| 1 Discussion and approval of engagement of Pivotal Policy Consulting for lobbying services | D. Dodenhoff | Approval | 4 |

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D. NEW BUSINESS

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|---------------------------------------------------------------------------------|-------------------|----------|---|
| 1. Discussion and approval of external funding for COVID-related expenses | R. Lee T. Foss | Approval | 8 |
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E. ADJOURNMENT