

SECURIS INSURANCE POOL, INC.

**Meeting of the Board Agenda
February 16, 2022**

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 16, 2022
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 1, 2021 meeting of the board	D. Tharp	Approval	5
3. Approval of minutes of the December 7, 2021 meeting of the board	D. Tharp	Approval	13
4. Financial Report	G. Mahoney	Discussion	16

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a. Financial dashboard			
b. Financial report Introduction			
5. Claims report	G. Schell	Discussion	27
6. Management report	Staff	Discussion	40
a. Government relations update	D. Dodenhoff		
b. AFG grant update	R. Lee		
c. Renewal and marketing update	R. Lee		
d. Loss control update	R. Lee		
e. Origami enhancements	R. Lee		
f. ICA renewal	T. Foss		
C. NEW BUSINESS			
1. Discussion and ratification of Pivotal Policy Consulting agreement	D. Dodenhoff	Ratification	41
2. Discussion and approval of signature authority	L. Jundt	Approval	48
3. Discussion and ratification of 2022–2023 actuarial services	J. Ashton	Ratification	51
4. Discussion of 5-year pro forma	J. Ashton	Discussion	55

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5. Discussion and approval of Budget Rev—0 and 2022/2023 plan rates	J. Ashton G. Mahoney	Approval	56
6. Discussion and approval of 2022/2023 meetings of the board	R. Lee	Approval	86
7. Discussion and approval of board member tier nominations	R. Lee	Approval	87

D. ADJOURNMENT