

SECURIS INSURANCE POOL, INC.

**Meeting of the Board Agenda
March 23, 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: March 23, 2022
Time: 11:00 a.m.
Location: The meeting will take place via technology at
<https://zoom.us/j/94908826344?pwd=cmNydHpwMEc5bjRJK0dvSTBwbFBmUT09>

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		
2. Welcome visitors	D. Tharp		
B. GENERAL BUSINESS			
1. Approval of agenda	D. Tharp	Approval	2

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| 2. Approval of minutes of the February 16, 2022 meeting of the board | D. Tharp | Approval | 4 |
| 3. Management report | Staff | Discussion | 11 |
| a. Financial update | | | |
| b. Government relations update | | | |

C. NEW BUSINESS

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|---|-------------------------|--------|----|
| 1. Review of Budget Rev.—1 and 2022/2023 plan rates | J. Ashton
G. Mahoney | Review | 12 |
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D. EXECUTIVE SESSION

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| 1. Review of minutes of the September 22, 2021 executive session pursuant to A.R.S §38-431.03(A)(2) | D. Tharp | Review | |
| 2. Discussion or consultation for legal advice, pursuant to A.R.S. §38-431.03 (A)(3) re member obligations contained in foundational documents | J. MacLennan | Discussion | |

E. OPEN SESSION

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| 1. Approval of executive session minutes from the September 22, 2021 meeting of the board | D. Tharp | Approval | |
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F. ADJOURNMENT