

SECURIS INSURANCE POOL, INC.

**Annual meeting of the Board Agenda
June 22, 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(s) may appear in person or telephonically.

Date: June 22, 2022
Time: 11:30 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 March 23, 2022 meeting of the board | D. Tharp | Approval | 5 |
| C. EXECUTIVE SESSION | | | |
| 1. Review of minutes of the March 23, 2022 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 and to review confidential records pursuant to A.R.S. §38-431.03 (A)(2) and (3) regarding specific claims concerning PTSD and/or COVID-19 | J. MacLennan T. Lundmark | Discussion | |
| D . OPEN SESSION | | | |
| 1. Approval of executive session minutes from the March 23, 2022 meeting of the board | D. Tharp | Approval | |
| B. GENERAL BUSINESS CONTINUED | | | |
| 1. Financial report | Staff | Discussion | 8 |
| a. Financial dashboard | G. Mahoney | | |
| b. Financial statements | G. Mahoney | | |
| c. Financial market update | P. Kohnen | | |
| 2. Claims report | G. Schell | Discussion | 19 |
| 3. Management report | Staff | Discussion | 32 |
| a. Government relations update | D. Dodenhoff | | |
| b. AFG grant update | R. Lee | | |
| c. Renewal update | R. Lee | | |
| d. Loss control update | R. Lee | | |

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| e. Items to be discussed at next board meeting | R. Lee | | |
| E. NEW BUSINESS | | | |
| 1. Discussion and appointment of officers of the corporation | J. Ashton | Approval | 33 |
| 2. Discussion and approval of revised policies | R. Lee | Approval | 34 |
| 3. Discussion and approval of 2022/2023 contracts and policies | R. Lee | Approval | 42 |
| 4. Discussion and approval of proposed Risk Program Administrators (RPA) contract | J. Ashton | Approval | 67 |
| 5. Discussion and approval of Budget—Rev. 2 and 2022/2023 plan rates | J. Ashton G. Mahoney | Approval | 81 |

F. ADJOURNMENT