

SECURIS INSURANCE POOL, INC.
Minutes of the Annual Meeting of the Membership
June 22, 2022

The annual meeting of the membership of Securis Insurance Pool, Inc., was held on June 22, 2022.

Members present: David Tharp: Central Arizona Fire and Medical Authority
David Maxwell: Daisy Mountain Fire and Medical
Mary Dalton: Arizona Fire and Medical Authority
Josh Tope: Pinewood Fire District

Members via remote access: Randy Karrer: Golder Ranch Fire District
Norman "Brad" Bradley: Northwest Fire District

Members absent: Ed Mezulis: Sedona Fire District

Staff present: John Ashton: RPA
Tracy Foss: RPA
Roshell Lee: RPA
Garrett Mahoney: RPA
Lori Jundt: RPA
Ginger Schell: RPA
Catie Bassett: RPA
Sherna Willis: RPA
Andre Lugo: RPA
David Dodenhoff: RPA
Jennifer Sherman: RPA
Jennifer MacLennan: Gust Rosenfeld, PLC

A. Opening of the Meeting

1. Call to order

David Tharp called the meeting to order at 11:01 a.m.

2. Welcome visitors

Patrick Kohlen: Claremont Capital Management, LLC
Renee Pastor: Industrial Commission of Arizona
Lisa Elliot: Verde Valley Fire District
Shauna Fisher: Arizona Fire and Medical Authority
Brian Delfs: Three Points Fire District
Jayme Kahle: Rincon Valley Fire District
Suzy Bartlett: Eloy Fire District

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Kelly Waddle: Eloy Fire District
Todd Miller: Highlands Fire District
Brian Moore: Daisy Mountain Fire and Medical
Kim Sotomayor: Northwest Fire District
Heather Robey: Northwest Fire District

B. General Business

1. Election results for the board of directors

David Tharp, board president, opened the meeting with an explanation of the nomination and election process and terms of the Securis board of directors.

He announced that the two directors standing for reelection at this time were: (1) Brad Bradley, Northwest Fire District; and (2) Ed Mezulis, Sedona Fire District. President Tharp then reported that 16 Securis members had voted, with Brad Bradley receiving 16 votes and Ed Mezulis receiving 15 votes.

A motion was made to reelect Brad Bradley and Ed Mezulis as Securis board members for three-year terms expiring at the annual meeting in June 2025.

Mary Dalton, moved
Josh Tope, seconded
Motion passed unanimously

2. General pool update


John Ashton provided a presentation on the following items:

- why Securis was created;
- pool performance since inception;
- impact of COVID and presumptive cancer;
- Securis's approach to rating and premiums; and
- efforts to secure funding relief for fire districts.

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C. Adjournment

David Tharp adjourned the meeting at 11:31 a.m.



Received and approved by David Tharp
Board President
Securis Insurance Pool, Inc.