

SECURIS INSURANCE POOL, INC.

**Meeting of the Board Agenda
September 14, 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: September 14, 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 June 22, 2022 annual meeting of the membership	D. Tharp	Approval	5
3. Approval of the minutes of the June 22, 2022 annual meeting of the board	D. Tharp	Approval	8

SECURIS INSURANCE POOL, INC.

**Meeting of the Board Agenda
September 14, 2022**

AGENDA ITEM	PRESENTER	DESIRED ACTION	PAGE
4. Financial report	G. Mahoney	Discussion	14
a. Financial dashboard			
b. Financial statements			
5. Claims report	G. Schell T. Foss	Discussion	25
6. Loss control report	D. Frandsen	Discussion	38
7. Management report	Staff	Discussion	42
a. Government relations update	D. Dodenhoff		
b. Coordination of benefits with PSPRS	J. MacLennan		
c. Annual conflict of interest statements	R. Lee		
d. Member services team update	R. Lee		
e. Origami and website update	R. Lee		
f. Board of Directors Manual	R. Lee		
g. Items to be discussed at next board meeting	R. Lee		
C. NEW BUSINESS			
1. Discussion of claims audit report	G. Schell	Discussion	43

SECURIS INSURANCE POOL, INC.

**Meeting of the Board Agenda
September 14, 2022**

AGENDA ITEM	PRESENTER	DESIRED ACTION	PAGE
2. Discussion and approval of 2022 actuarial analysis of Indicated unpaid losses as of June 30, 2022	J. Ashton R. Sutter	Approval	55
3. Discussion and approval of membership assessment for the 2021/2022 program year	J. Ashton	Approval	79

D. ADJOURNMENT