

**SECURIS INSURANCE POOL, INC.**

**Meeting of the Board Agenda  
November 30, 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: November 30, 2022  
Time: 11:00 a.m.  
Location: 333 E. Osborn Rd.  
First floor  
Phoenix, AZ 85012

<b>AGENDA ITEM</b>	<b>PRESENTER</b>	<b>DESIRED ACTION</b>	<b>PAGE</b>
<b>A. OPENING OF THE MEETING</b>			
1. Call to order	D. Tharp		
2. Welcome visitors	D. Tharp		
<b>B. GENERAL BUSINESS</b>			
1. Approval of agenda	D. Tharp	Approval	2
2. Approval of minutes of the September 14, 2022 meeting of the board	D. Tharp	Approval	5
<b>C. NEW BUSINESS</b>			
1. Discussion and approval of 2022 audited financial statements	L. Jundt M. Waller	Approval	11
2. Discussion and approval of additional assurance audit	L. Jundt M. Waller	Approval	51

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<b>D. EXECUTIVE SESSION</b>			
1. Review of minutes of the June 22, 2022 executive session pursuant to A.R.S. §38-431.03(A)(2)	D. Tharp	Review	
2. Discussion or consultation for legal advice and to direct the attorney for the public body regarding potential settlement of claim no. 2020004360S pursuant to A.R.S. §38-431.03 (A)(3) and (4)	T. Lundmark J. MacLennan G. Schell	Discussion	
<b>E. OPEN SESSION</b>			
1. Direction to the attorney for the public body regarding claim no. 2020004360S			
2. Approval of executive session minutes from the June 22, 2022 meeting of the board	D. Tharp	Approval	
<b>B. GENERAL BUSINESS, CONTINUED</b>			
3. Financial report	Staff	Discussion	69
a. Financial dashboard	G. Mahoney		
b. Financial statements	G. Mahoney		
c. Financial market update	T. Palmer		
4. Claims report	G. Schell	Discussion	80

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5. Management report	Staff	Discussion	93
a. AFG grant update	R. Lee		
b. Loss control update	R. Lee		
c. 2023/2024 marketing and renewal plan	R. Lee		
d. Items to be discussed at next board meeting	R. Lee		
<b>C. NEW BUSINESS, CONTINUED</b>			
3. Discussion and approval of investment policy and procedure	L. Jundt	Approval	94
4. Discussion and approval of non-firefighter volunteer coverage for the 2023/2024 policy year	J. Ashton	Approval	104
5. Discussion of ARPA Funding	J. Ashton	Discussion & Possible Action	105
6. Discussion and approval of additional 2022/2023 pool contract	R. Lee	Approval	106
<b>F. ADJOURNMENT</b>			