

SECURIS INSURANCE POOL, INC.

**Meeting of the Board Agenda
February 22, 2023**

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: February 22, 2023
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 November 30, 2022 meeting of the board	D. Tharp	Approval	5
3. Financial report	G. Mahoney	Discussion	12
a. Financial dashboard			
b. Financial statements			

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4. Claims report	G. Schell	Discussion	23
5. Management report	Staff	Discussion	36
a. AFG grant update	R. Lee		
b. ICA renewal	R. Lee		
c. Renewal and marketing update	R. Lee		
d. Items to be discussed at next board meeting	R. Lee		

C. NEW BUSINESS

1. Discussion and approval of signature authority	J. Ashton	Approval	38
3. Discussion of loss-sensitive rating and the pool's initial three-year commitment	J. Ashton	Discussion	41
4. Discussion of 5-year pro forma	J. Ashton	Discussion	42
5. Discussion and approval of Budget Rev—0 and 2023/2024 plan rates	J. Ashton G. Mahoney	Approval	43
6. Discussion and approval of 2023/2024 meetings of the Board	R. Lee	Approval	50

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7. Discussion of board member tier nominations, resignations and vacancies	R. Lee	Discussion & Possible Action	51
D. EXECUTIVE SESSION			
1. Review of minutes of the November 30, 2022 executive session pursuant to A.R.S. §38-431.03(A)(2)	D. Tharp	Review	
2. Discussion or consultation for legal advice regarding House Bill 2431 and striker amendment pursuant to A.R.S § 38-431.03(A)(3)	J. MacLennan	Discussion	
DI. OPEN SESSION			
1. Approval of executive session minutes from the November 30, 2022 meeting of the board	D. Tharp	Approval	
F. ADJOURNMENT			