

SECURIS INSURANCE POOL, INC.

**Annual Meeting of the Membership
Agenda
June 21, 2023**

Pursuant to A.R.S. §38-431.02, notice is hereby given to members of the Securis Insurance Pool, Inc., and to the public, that the board of directors for the pool will hold an annual meeting of the membership, open to the public, pursuant to the following agenda.

Date: June 21, 2023
Time: 11:00 a.m.
Location: 333 E. Osborn Rd.
First floor
Phoenix, AZ 85012

You may also attend the meeting virtually using this link:

<https://us06web.zoom.us/j/87524554446?pwd=c0t0c2F4SFR2MHIBVkZNVW42V2d0Zz09>

If attending virtually, please contact Securis at 888.603.0144 and press 5 for Member Services for the internet conferencing passcode, or if you are experiencing technical difficulties.

AGENDA ITEM	PRESENTER	DESIRED ACTION
A. OPENING OF THE MEETING		
1. Call to order	D. Tharp	
2. Welcome visitors	D. Tharp	
B. GENERAL BUSINESS		
1. Election results for board of directors	D. Tharp	Discussion
2. General pool update	J. Ashton	Discussion
C. ADJOURNMENT		