

SECURIS INSURANCE POOL, INC.

**Annual meeting of the Board 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 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: June 21, 2023
Time: 11:30 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 February 22, 2023 meeting of the board	D. Tharp	Approval	5
3. Financial report	Staff	Discussion	10
a. Financial dashboard	G. Mahoney		
b. Financial statements	G. Mahoney		
c. Financial market update	P. Kohnen		

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4. Claims report	G. Schell	Discussion	21
5. Management report	Staff	Discussion	34
a. Government relations update	J. Ashton		
b. Renewal update and webinar	R. Lee		
c. Origami and claims portal update	R. Lee		
d. Claims team update	R. Lee		
e. Items to be discussed at next board meeting	R. Lee		
C. NEW BUSINESS			
1. Discussion and appointment of officers of the corporation	J. Ashton	Approval	35
2. Discussion and approval of authority matrix	L. Jundt	Approval	36
3. Discussion and approval of Protection of Electronic Files Policy	R. Lee	Approval	39
4. Discussion and approval of 2023/2024 contracts and policies	R. Lee	Approval	48

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5. Discussion and approval of proposed amendment to the Risk Program Administrators (RPA) contract	J. Ashton	Approval	72
6. Discussion and approval of Budget—Rev. 1	J. Ashton G. Mahoney	Approval	75
7. Discussion of the pool strategic plan	R. Lee	Discussion	80

D. ADJOURNMENT