

SECURIS INSURANCE POOL, INC.
Minutes of the Annual Meeting of the Membership
June 21, 2023

The annual meeting of the membership of Securis Insurance Pool, Inc., was held on June 21, 2023.

Members present: David Tharp: Central Arizona Fire and Medical Authority
Norman "Brad" Bradley: Northwest Fire District
Ed Mezulis: Sedona Fire District
Josh Tope: Pinewood Fire District

Members via remote access: Mary Dalton: Arizona Fire and Medical Authority

Members absent: David Maxwell: Daisy Mountain Fire and Medical

Staff present: John Ashton: RPA
Tracy Foss: RPA
Roshell Lee: RPA
Garrett Mahoney: RPA
Lori Jundt: RPA
Amy Robinson: RPA
Ginger Schell: RPA
Catie Bassett: RPA
Candy Harper: RPA
Kristy Kersey: RPA
Zach Meredith: RPA
David Dodenhoff: RPA
Jennifer Sherman: RPA
Elizabeth Glaesman: RPA
Jennifer MacLennan: Gust Rosenfeld, PLC

A. Opening of the Meeting

1. Call to order

David Tharp called the meeting to order at 11:05 a.m.

2. Welcome visitors

Danny Johnson: Verde Valley Fire District
Patrick Kohlen: Claremont Capital Management, LLC
Tom Palmer: Claremont Capital Management, LLC
Renee Pastor: Industrial Commission of Arizona
Lisa Elliot: Verde Valley Fire District

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Todd Miller: Highlands Fire District
Rob Schmitz: Sun City Fire District
Tom Brandhuber: Golder Ranch Fire District

B. General Business

1. Election results for the board of directors

David Tharp, board president, opened the meeting with an explanation of the nomination and election process and the term length of Securis board members.

He announced that the two directors standing for reelection at this time were: (1) David Tharp, Central Arizona Fire and Medical Authority; and (2) Mary Dalton, Arizona Fire and Medical Authority.

He then explained that the pool also had a vacant seat formerly held by Randy Karrer, retired fire chief of Golder Ranch Fire District, and that Securis members had presented two nominations for this seat: (1) Danny Johnson, Verde Valley Fire District; and (2) Josh Livermore, Timber Mesa Fire and Medical District.

President Tharp then reported the results of the nominations, noting that 23 Securis members had voted, with David Tharp receiving 22 votes, Mary Dalton receiving 17 votes, and Danny Johnson receiving 15 votes.

A motion was made to reelect David Tharp and Mary Dalton and elect Danny Johnson as Securis board members for three-year terms expiring at the annual meeting in June 2026.

Josh Tope, moved
Brad Bradley, seconded
Motion passed unanimously

2. General pool update

John Ashton and David Dodenhoff provided a presentation on the following items:

- why Securis was created;
- pool performance since inception;
- an ARPA funding update; and
- what's happening in 2023/2024.

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C. Adjournment

David Tharp adjourned the meeting at 11:32 a.m.



Received and approved by David Tharp
Board President
Securis Insurance Pool, Inc.

Norman K. Bradley III