

SECURIS INSURANCE POOL, INC.

**Meeting of the Board Agenda
August 23, 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: August 23, 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	B. Bradley		
2. Welcome visitors	B. Bradley		
B. GENERAL BUSINESS			
1. Approval of agenda	B. Bradley	Approval	2
2. Approval of minutes of the June 21, 2023 annual meeting of the membership	B. Bradley	Approval	5
3. Approval of the minutes of the June 21, 2023 annual meeting of the board	B. Bradley	Approval	8

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4. Financial report	G. Mahoney	Discussion	14
a. Financial dashboard			
b. Financial statements			
c. Investment allocation and income report			
5. Claims report	C. Bassett	Discussion	27
6. Loss control report	D. Frandsen	Discussion	38
7. Management report	Staff	Discussion	44
a. Government relations update	D. Dodenhoff		
b. Annual conflict of interest statements	R. Lee		
c. Board of Directors Manual	R. Lee		
d. Member services team update	R. Lee		
e. February board meeting	R. Lee		
f. Pool strategic plan	R. Lee		
g. Items to be discussed at next board meeting	R. Lee		
C. CONSENT AGENDA			
1. Discussion and approval of revised pool credit card policy	L. Jundt	Approval	45

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D. NEW BUSINESS			
1. Discussion and approval of actuarial analysis of indicated unpaid losses as of June 30, 2023	J. Ashton R. Sutter	Approval	50
E. EXECUTIVE SESSION			
1. Review of minutes of the February 22, 2023 executive session pursuant to A.R.S. §38-431.03(A)(2)	B. Bradley	Review	
2. Discussion and consultation for legal advice from the attorney for the public body regarding the participation agreement and withdrawals pursuant to A.R.S. §38-431.03(A)(3)	J. MacLennan	Discussion	
F. OPEN SESSION			
1. Approval of executive session minutes from the February 22, 2023 meeting of the board	B. Bradley	Approval	
G. ADJOURNMENT			