

SECURIS INSURANCE POOL, INC.

**Meeting of the Board Agenda
November 29, 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: November 29, 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 August 23, 2023 meeting of the board	B. Bradley	Approval	6
C. NEW BUSINESS			
1. Discussion and approval of appointment to fill board vacancy	R. Lee	Approval	11

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2. Discussion and approval of 2023 audited financial statements	L. Jundt M. Waller	Approval	14
3. Discussion and approval of additional assurance audit	L. Jundt M. Waller	Approval	61
B. GENERAL BUSINESS, CONTINUED			
3. Financial report	Staff	Discussion	79
a. Financial dashboard	G. Mahoney		
b. Financial statements	G. Mahoney		
c. Financial market update	T. Palmer		
4. Claims report	Staff	Discussion	90
5. Management report	Staff	Discussion	103
a. Government relations update	D. Dodenhoff		
b. Assistance to firefighters grant	R. Lee		
c. Marketing and renewal plan	R. Lee		
d. Items to be discussed at next board meeting	R. Lee		
D. CONSENT AGENDA			
1. Discussion and approval of investment policy and procedure	L. Jundt	Approval	104

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2. Discussion and re-approval of authority matrix	R. Lee	Approval	114
3. Discussion and approval of Verisk (ISO) for prior claims search services	R. Lee	Approval	117
C. NEW BUSINESS, CONTINUED			
4. Discussion of claims audit report	G. Schell	Discussion	119
5. Discussion and approval of pool sponsorship at AFDA conferences	R. Lee	Approval	131
6. Discussion of the pool strategic plan (second review)	J. Ashton	Discussion	132
E. EXECUTIVE SESSION			
1. Review of minutes of the August 23, 2023 executive session pursuant to A.R.S. §38-431.03(A)(2)	B. Bradley	Review	
2. Discussion or consultation with the attorney for the public body pursuant to A.R.S. § 38-431.03(A)(3) regarding first amendment to participation agreement	J. MacLennan	Discussion	
3. Discussion or consultation with the attorney for the public body and to provide direction to the attorney pursuant to A.R.S. § 38-431.03(A)(3) and (A)(4) regarding resolution of claim number 2021000112S and potential funding options	J. MacLennan	Discussion	

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F. OPEN SESSION			
1. Approval of the first amendment to the participation agreement			
2. Direction to the attorney re matters discussed in executive session			
G. ADJOURNMENT			