

SECURIS INSURANCE POOL, INC.

**Meeting of the Board Agenda
February 21, 2024**

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: February 21, 2024
Time: 10:00 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 November 29, 2023 meeting of the board	B. Bradley	Approval	4
3. Financial report	Staff	Discussion	12
a. Financial dashboard	G. Mahoney		
b. Financial statements	G. Mahoney		
c. Financial market update	P. Kohnen		

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4. Claims report	Staff	Discussion	25
5. Management report	Staff	Discussion	38
a. Government relations update	D. Dodenhoff		
b. Assistance to Firefighters Grants	R. Lee		
c. ICA renewal	R. Lee		
d. Renewal and marketing update	R. Lee		
e. AFDA conference event	R. Lee		
f. Update: First Amendment to Securis Insurance Pool, Inc., Participation Agreement	R. Lee		
g. Future meeting schedule	R. Lee		
C. NEW BUSINESS			
1. Discussion and appointment of officers of the corporation	J. Ashton	Approval	39
2. Discussion of board member tier nominations	R. Lee	Discussion	40
3. Discussion of 5-year pro forma	J. Ashton	Discussion	43
4. Discussion and approval of Budget Rev—0 and 2024/2025 plan rates	J. Ashton G. Mahoney R. Sutter	Approval	44
D. ADJOURNMENT			