

SECURIS INSURANCE POOL, INC.

**Meeting of the Board Agenda
March 26, 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 may appear in person or telephonically.

Date: March 26, 2024
Time: 10:00 a.m.
Location: The meeting will take place via technology at <https://us06web.zoom.us/j/88064715050?pwd=JgwhjZy0Onw20tS5q0KWXa7PmHfRvO.1>

The meeting agenda is made available for public inspection 24 hours before the meeting at <https://securisinsurancepool.org/> and at the following address:

333 E. Osborn Road
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

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C. NEW BUSINESS			
1. Discussion and approval of second amendment to Securis Insurance Pool, Inc., Participation Agreement	J. MacLennan	Approval	4
D. ADJOURNMENT			