

SECURIS INSURANCE POOL, INC.

**Annual meeting of the Board Agenda
June 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(s) may appear in person or telephonically.

Date: June 26, 2024
Time: 10:30 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		
B. GENERAL BUSINESS			
1. Approval of agenda	B. Bradley	Approval	2
2. Approval of minutes of the February 21, 2024 meeting of the board	B. Bradley	Approval	5
3. Approval of minutes of the March 26, 2024 meeting of the board	B. Bradley	Approval	10
4. Financial report	G. Mahoney	Discussion	12
a. Financial dashboard			
b. Financial statements			

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c. Financial market update			
5. Claims report	Staff	Discussion	25
6. Management report	Staff	Discussion	38
a. Government relations update	D. Dodenhoff		
b. Renewal and marketing update	R. Lee		
c. Strategic plan key initiatives	R. Lee		
d. AFDA conference event	R. Lee		
e. Future meeting schedule	R. Lee		
C. NEW BUSINESS			
1. Discussion and appointment of officers of the corporation	J. Ashton	Approval	39
2. Discussion and approval of 2024/2025 contracts and policies	R. Lee	Approval	40
3. Discussion and approval of Risk Program Administrators (RPA) administrative services second amendment	J. Ashton	Approval	84

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4. Discussion and approval of Budget—Rev. 1	J. Ashton G. Mahoney	Approval	101

D. ADJOURNMENT