

**SECURIS INSURANCE POOL, INC.**

**Meeting of the Board Agenda  
September 18, 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) will appear via technology.

Date: September 18, 2024  
Time: 10:00 a.m.  
Location: The meeting will take place via technology at <https://us06web.zoom.us/j/82768397003?pwd=7CWdcL5Epc5UUB7TCYkos748N0I24v.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

<b>AGENDA ITEM</b>	<b>PRESENTER</b>	<b>DESIRED ACTION</b>	<b>PAGE</b>
<b>A. OPENING OF THE MEETING</b>			
1. Call to order	B. Bradley		
2. Welcome visitors	B. Bradley		
<b>B. GENERAL BUSINESS</b>			
1. Approval of agenda	B. Bradley	Approval	2
2. Approval of minutes of the June 26, 2024 annual meeting of the membership	B. Bradley	Approval	5

## SECURIS INSURANCE POOL, INC.

### Meeting of the Board Agenda September 18, 2024

AGENDA ITEM	PRESENTER	DESIRED ACTION	PAGE
3. Approval of the minutes of the June 26, 2024 annual meeting of the board	B. Bradley	Approval	7
4. Financial report	Staff	Discussion	12
a. Financial dashboard	G. Mahoney		
b. Financial statements	G. Mahoney		
c. Financial market update	P. Kohnen		
5. Claims report	Staff	Discussion	35
6. Management report	Staff	Discussion	48
a. Government relations update	D. Dodenhoff		
b. Annual conflict of interest statements	R. Lee		
c. Board of Directors Manual	R. Lee		
d. Assistance to Firefighters grants	R. Lee		
e. Loss control update	R. Lee		
f. 2023/2024 Annual Report	R. Lee		
g. Future meeting schedule	R. Lee		
<b>C. NEW BUSINESS</b>			
1. Discussion and approval of authority matrix	G. Mahoney	Approval	59

**SECURIS INSURANCE POOL, INC.**

**Meeting of the Board Agenda  
September 18, 2024**

<b>AGENDA ITEM</b>	<b>PRESENTER</b>	<b>DESIRED ACTION</b>	<b>PAGE</b>
2. Discussion and approval of additional 2024/2025 pool contract	R. Lee	Approval	62
3. Discussion and approval of actuarial analysis of indicated unpaid losses as of June 30, 2024	J. Ashton G. Mahoney	Approval	63
4. Discussion and approval of exploration of a Securis-sponsored firefighter medical exam program	J. Ashton	Approval	92

**D. ADJOURNMENT**