

SECURIS INSURANCE POOL, INC.

**Meeting of the Board Agenda
December 11, 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: December 11, 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 September 18, 2024 meeting of the board	B. Bradley	Approval	4
C. NEW BUSINESS			
1. Discussion and approval of 2024 audited financial statements	L. Jundt M. Waller	Approval	9
2. Discussion and approval of additional assurance audit	L. Jundt M. Waller	Approval	53

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B. GENERAL BUSINESS, CONTINUED			
3. Financial report	Staff	Discussion	71
a. Financial dashboard	L. Jundt		
b. Financial statements	L. Jundt		
c. Financial market update	T. Palmer		
4. Claims report	Staff	Discussion	84
5. Management report	Staff	Discussion	97
a. Government relations update	D. Dodenhoff		
b. AFDA conference	R. Lee		
c. Mid-year membership update	R. Lee		
d. Items to be discussed at next board meeting	R. Lee		
C. NEW BUSINESS, CONTINUED			
1. Discussion and approval of investment policy/procedure	L. Jundt	Approval	98
2. Discussion of claims audit report	R. Lee	Discussion	108
3. Discussion and possible approval of continued exploration of a Securis-sponsored firefighter medical exam program	R. Lee	Discussion	120
D. ADJOURNMENT			