

SECURIS INSURANCE POOL, INC.

**Meeting of the Board Agenda
January 30, 2025**

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: January 30, 2025

Time: 3:00 p.m.

Location: The meeting will take place virtually at: [Join the meeting](#)

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
A. OPENING OF THE MEETING		
1. Call to order	B. Bradley	
B. GENERAL BUSINESS		
1. Approval of agenda	B. Bradley	Approval
C. EXECUTIVE SESSION		
1. Review of minutes of the November 29, 2023 executive session pursuant to A.R.S. §38-431.03(A)(2)	B. Bradley	Review

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2. Discussion or consultation with the attorney for the public body and to provide direction to the attorney pursuant to A.R.S. § 38-431.03(A)(3), (A)(4) regarding resolution of Claim No. 2022000048S and potential funding options	J. MacLennan T. Lundmark	Discussion

D. NEW BUSINESS

1. Discussion and approval of items discussed in executive session	B. Bradley	Approval
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E. ADJOURNMENT