

SECURIS INSURANCE POOL, INC.

**Agenda: Meeting of the Board
February 26, 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(s) may appear in person or telephonically.

Date: February 26, 2025
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 December 11, 2024 meeting of the board	B. Bradley	Approval	5
3. Approval of the minutes of the January 30, 2025 meeting of the board	B. Bradley	Approval	11
4. Financial report	Staff	Discussion	13
a. Financial dashboard	G. Mahoney		

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b. Financial statements	G. Mahoney		
c. Financial market update	T. Palmer		
5. Claims report	Staff	Discussion	26
6. Management report	Staff	Discussion	32
a. Update: government relations	D. Dodenhoff		
b. ICA renewal	R. Lee		
c. Update: renewal and marketing	R. Lee		
d. Update: Securis-sponsored firefighter medical exam program	R. Lee		
e. Future meeting schedule	R. Lee		
C. NEW BUSINESS			
1. Discussion of board member tier nominations, resignations, and vacancies	R. Lee	Discussion	33
2. Discussion and approval of Securis membership in the Association of Governmental Risk Pools (AGRiP)	J. Ashton	Approval	36
3. Discussion and approval of Ready Rebound and Arizona Fire and Medical Authority (AFMA) pilot program	R. Lee	Approval	37

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4. Discussion of five-year pro forma	J. Ashton G. Mahoney	Discussion	38
5. Discussion and approval of Budget Rev.—0 and 2025/2026 plan rates	J. Ashton G. Mahoney R. Sutter	Approval	39

D. ADJOURNMENT