

SECURIS INSURANCE POOL, INC.

**Agenda: Meeting of the Board
February 23, 2026**

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 23, 2026
Time: 11:00 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 November 12, 2025 meeting of the board	B. Bradley	Approval	4
3. Financial report	Staff	Discussion	12
a. Financial dashboard	A. Tomoiago		
b. Financial statements	A. Tomoiago		
c. Financial market update	T. Palmer P. Kohnen		

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4. Claims report	Staff	Discussion	25
5. Management report	Staff	Discussion	31
a. Government relations update	D. Dodenhoff		
b. ICA renewal	R. Lee		
c. Renewal and marketing season	R. Lee		
d. Board of Directors Manual	R. Lee		
e. Volunteer payroll statute	R. Lee		
f. Loss control safety committee	R. Lee		
e. Future meeting schedule	R. Lee		
C. NEW BUSINESS			
1. Discussion of board member tier nominations	R. Lee	Discussion	32
2. Discussion and approval of authority matrix	R. Lee	Approval	35
3. Discussion of five-year pro forma	A. Tomoiago	Discussion	38
4. Discussion and approval of Budget Rev.—0 and 2026/2027 plan rates	A. Tomoiago R. Sutter	Approval	39
D. ADJOURNMENT			