

SECURIS INSURANCE POOL, INC.

Agenda: Annual Meeting of the Membership June 10, 2026

Pursuant to A.R.S. §38-431.02, notice is hereby given to members of the Securis Insurance Pool, Inc., and to the public, that the board of directors for the pool will hold an annual meeting of the membership, open to the public, pursuant to the following agenda.

Date: June 10, 2026
Time: 10:00 a.m.
Location: 333 E. Osborn Rd., First floor
Phoenix, AZ 85012

You may also attend the meeting virtually using this link:

<https://teams.microsoft.com/meet/272018565861594?p=dhGZfpnonSgSSG5oQQO>

If attending virtually, please contact Securis Member Services at 888.603.0144 (press 5) to report any technical issues.

AGENDA ITEM	PRESENTER	DESIRED ACTION
A. OPENING OF THE MEETING		
1. Call to order	B. Bradley	
2. Welcome visitors	B. Bradley	
B. GENERAL BUSINESS		
1. Election results for board of directors	B. Bradley	Discussion
C. ADJOURNMENT		