

## **SECURIS INSURANCE POOL, INC.**

### **Agenda: Annual Meeting of the Board 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 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: June 10, 2026  
Time: 10:15 a.m.  
Location: 333 E. Osborn Rd.  
First floor  
Phoenix, AZ 85012

| <b>AGENDA ITEM</b>                                                   | <b>PRESENTER</b> | <b>DESIRED ACTION</b> | <b>PAGE</b> |
|----------------------------------------------------------------------|------------------|-----------------------|-------------|
| <b>A. OPENING OF THE MEETING</b>                                     |                  |                       |             |
| 1. Call to order                                                     | B. Bradley       |                       |             |
| <b>B. GENERAL BUSINESS</b>                                           |                  |                       |             |
| 1. Approval of agenda                                                | B. Bradley       | Approval              | 2           |
| 2. Approval of minutes of the February 23, 2025 meeting of the board | B. Bradley       | Approval              | 4           |
| 3. Financial report                                                  | Staff            | Discussion            | 9           |
| a. Financial dashboard                                               | A. Tomoiaga      |                       |             |
| b. Financial statements                                              | A. Tomoiaga      |                       |             |
| c. Financial market update                                           | T. Palmer        |                       |             |

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|----------------------------------------------------------------------------------------------------------|------------------------|-----------------------|-------------|
| 4. Claims report                                                                                         | C. Bassett<br>J. Paine | Discussion            | 22          |
| 5. Management report                                                                                     | Staff                  | Discussion            | 28          |
| a. Government relations update                                                                           | D. Dodenhoff           |                       |             |
| b. Renewal update                                                                                        | R. Lee                 |                       |             |
| c. New membership                                                                                        | R. Lee                 |                       |             |
| d. Future meeting schedule                                                                               | R. Lee                 |                       |             |
| <b>C. NEW BUSINESS</b>                                                                                   |                        |                       |             |
| 1. Discussion and appointment of officers of the corporation                                             | R. Lee                 | Approval              | 29          |
| 2. Discussion and approval of 2026/2027 contracts and policies                                           | R. Lee                 | Approval              | 30          |
| 4. Discussion and approval of Risk Program Administrators (RPA) administrative services fourth amendment | R. Lee                 | Approval              | 58          |
| 5. Discussion and approval of 2026/2027 Budget—Rev. 1                                                    | A. Tomoiaga            | Approval              | 74          |
| <b>D. ADJOURNMENT</b>                                                                                    |                        |                       |             |