

**SRP CAPTIVE RISK SOLUTIONS, LIMITED
MEETING NOTICE AND AGENDA**

**BOARD OF DIRECTORS MEETING
Monday, January 10, 2022, 9:30 AM**

SRP Captive Risk Solutions, Limited meetings will be held via teleconference until further notice. The public may access the teleconference meetings by contacting the Corporate Secretary's Office at (602) 236-4398.

Directors: David Rousseau, President; John Hoopes, Vice President; Debbie Hendrickson, Mario Herrera, and Jack White Jr.

Call to Order
Roll Call

1. **CONSENT AGENDA:** The following agenda item(s) will be considered as a group by the Board of Directors and will be enacted with one motion. There will be no separate discussion of these item(s) unless a Board Member requests, in which event the agenda item(s) will be removed from the Consent Agenda and considered as a separate itemPRESIDENT DAVID ROUSSEAU
 - Request for approval of the minutes for the meeting of August 23, 2021
2. Request for Approval for the Renewal of Property Terrorism Risk Insurance Coverage through the CaptiveMARCIA PHILPOTT
3. Request for Approval of Third-Party Vendors for Audit and Actuary Services for the Fiscal Year 2022 (FY22) Annual AuditMARCIA PHILPOTT
4. Request for Approval for the Renewal of Medical Stop Loss Coverage Through the CaptiveMARCIA PHILPOTT
5. Request for Approval of the FY23 Operating BudgetJEFFREY WRIGHT
6. Review of Interim Financial StatementsJEFFREY WRIGHT
7. Report on Appointment of Directors for FY23 PRESIDENT DAVID ROUSSEAU
8. Appointment of Officers for FY23 PRESIDENT DAVID ROUSSEAU
9. Report on Conflict of Interest Statements SECRETARY JOHN FELTY
10. AdjournPRESIDENT DAVID ROUSSEAU

The Board may vote during the meeting to go into Executive Session, pursuant to A.R.S. §38-431.03(A)(3), for the purpose of discussion or consultation for legal advice with legal counsel to the Board on any of the matters listed on the agenda.

Visitors: All property in your possession, including purses, briefcases, packages or containers, will be subject to inspection.



**NOTICE WILL BE SENT REGARDING THE NEXT
SRP CAPTIVE RISK SOLUTIONS, LIMITED BOARD MEETING**