

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

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**BOARD OF DIRECTORS MEETING**

**Monday, August 22, 2022, 9:30 AM**

**SRP Captive Risk Solutions, Limited meeting will be held in the Board Committee Room with an option to attend in-person or observe via Zoom. The public may receive the teleconference meeting access information by contacting the Corporate Secretary's Office at (602) 236-4398. Supplemental materials will be available on the SRP affiliate website.**

Directors: David Rousseau, President; Chris Dobson, Vice President; Mario Herrera, Paul Rovey, 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 item.....PRESIDENT DAVID ROUSSEAU
  - Request for approval of the minutes for the meeting of January 10, 2022
2. Review and Request for Approval of Audited Financials ..... TEMPE ROBINS,  
STRATEGIC RISK SOLUTIONS
3. Financial Results and Management Report ..... TEMPE ROBINS,  
STRATEGIC RISK SOLUTIONS

Informational presentation by Strategic Risk Solutions (SRS), the management company for SRP Captive Risk Solutions, Ltd. (SRPCRS), regarding a review of the SRPCRS financial results and a management report including an update on Arizona Department of Insurance and Financial Institutions regulatory compliance.

4. Review of Interim Financials .....JEFFREY WRIGHT
5. Excess Liability Policy for SRP .....MARCIA PHILPOTT

Request for approval to renew the \$2,000,000 excess liability policy for SRP (which is the layer above the SRP \$1,000,000 self-insured amount) through SRP Captive Risk Solutions, Ltd., effective October 15, 2022, at a cost not to exceed the budgeted increase.

6. Liability Terrorism Wrap Reinsurance Program .....MARCIA PHILPOTT

Request for approval to renew the Liability Terrorism Wrap Reinsurance from Lloyd's of London and to renew the Liability Terrorism coverage offered to SRP for the corporate liability program, both effective October 15, 2022.

- 7. Unmanned Aircraft Systems Physical Damage Insurance.....MARCIA PHILPOTT  
 Request for approval to renew the physical damage insurance policy covering all SRP owned Unmanned Aircraft Systems (UAS)/drones, effective October 15, 2022.
- 8. Report on Revised Appointment of Directors for Fiscal Year 2023 (FY23)  
 .....PRESIDENT DAVID ROUSSEAU
- 9. Revised Appointment of Officers for FY23 .....PRESIDENT DAVID ROUSSEAU
- 10. Adjourn .....PRESIDENT 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**