

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

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**BOARD OF DIRECTORS MEETING**

**Monday, August 23, 2021, 9:30 AM**

**SRP Captive Risk Solutions, Limited meetings will be held via teleconference until further notice. The public may access these 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 item..... PRESIDENT DAVID ROUSSEAU

- Request for approval of the minutes for the meeting of January 11, 2021

2. Review and Request for Approval of Audited Financials ..... TEMPE ROBINS,  
STRATEGIC RISK SOLUTIONS

3. Financials 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, 2021, at a cost not to exceed the 25% 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, 2021.

- 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, 2021.
  
- 8. 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.



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