

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

BOARD OF DIRECTORS MEETING

Monday, February 5, 2024, No Sooner Than 11:00 AM

**SRP Administration Building
1500 N. Mill Avenue, Tempe, AZ 85288**

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 8, 2024.
2. Request for Approval for the Renewal of Property Terrorism Risk Insurance Coverage Through the Captive KATIE CORMIER
3. Request for Approval of Third-Party Vendors for Audit and Actuary Services for the Fiscal Year 2024 (FY24) Annual Audit KATIE CORMIER
4. Request for Approval of the FY25 Operating Budget JEFFREY WRIGHT
5. Review of Interim Financial Statements JEFFREY WRIGHT
6. Report on Appointment of Directors for FY25..... PRESIDENT DAVID ROUSSEAU
7. Appointment of Officers for FY25 PRESIDENT DAVID ROUSSEAU
8. Report on Conflict of Interest Statements..... SECRETARY JOHN FELTY
9. 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: The public has the option to attend in-person or observe via Zoom and may receive teleconference information by contacting the Corporate Secretary's Office at (602) 236-4398. If attending in-person, 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**