

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

BOARD OF DIRECTORS MEETING

Monday, January 6, 2025, No Sooner Than Noon

**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 August 8, 2024.
2. Request for Approval for the Renewal of Property Terrorism Risk Insurance Coverage Through the Captive..... **KATIE CORMIER**
3. Request for Approval for the Renewal of Medical Stop Loss Coverage Through the Captive..... **KATIE CORMIER**
4. Request for Approval of Third-Party Vendors for Audit and Actuary Services for the Fiscal Year 2025 (FY25) Annual Audit **KATIE CORMIER**
5. Request for Approval of the FY26 Operating Budget **VARIOUS**
6. Review of Interim Financial Statements **VARIOUS**
7. Report on Appointment of Directors for FY26..... **PRESIDENT DAVID ROUSSEAU**
8. Appointment of Officers for FY26 **PRESIDENT DAVID ROUSSEAU**
9. Report on Conflict of Interest Statements..... **SECRETARY JOHN FELTY**
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: 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**

12/30/2024