SRP CAPTIVE RISK SOLUTIONS, LIMITED
MEETING NOTICE AND AGENDA

BOARD OF DIRECTORS MEETING

Monday, September 14, 2026, No Sooner Than 11:30 AM

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

Directors: Chris Dobson, President; Barry Paceley, Vice President;
Mario Herrera, Paul Rovey, and Krista O'Brien

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 CHRIS DOBSON

   - Request for approval of the minutes for the meeting of January 5, 2026.

2. Review and Request for Approval of Audited Financials..... MIKAYLA STRAND, STRATEGIC RISK SOLUTIONS

3. Financial Results and Management Report ..... MIKAYLA STRAND, 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 Financial Statements .....SCOTT ERICKSON

5. Excess Liability Policy for SRP..... KATIE CORMIER

   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, 2026, at a cost not to exceed the budgeted increase.

6. Liability Terrorism Wrap Reinsurance Program..... KATIE CORMIER

   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, 2026.

7. Unmanned Aircraft Systems Physical Damage Insurance ..... KATIE CORMIER

   Request for approval to renew the physical damage insurance policy covering all SRP owned Unmanned Aircraft Systems (UAS)/drones, effective October 15, 2026.

8. Report on Revised Appointment of Directors for Fiscal Year 2027 (FY27) ..... PRESIDENT CHRIS DOBSON

9. Revised Appointment of Officers for FY27 ..... PRESIDENT CHRIS DOBSON

10. Adjourn ..... PRESIDENT CHRIS DOBSON

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.