

**NOTICE AND AGENDA OF MEETING OF THE
ARIZONA SCHOOL BOARDS ASSOCIATION INSURANCE TRUST**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Trustees of the Arizona School Boards Association Insurance Trust and to the general public that the Arizona School Boards Association Insurance Trust will hold a meeting open to the public on January 19, 2022, beginning at 1:00 p.m. via a remote meeting platform. As indicated in the following agenda, the Arizona School Boards Association Insurance Trust may vote to go into executive session, which will not be open to the public, to discuss certain matters.

The meeting will be open to members of the public in the Conference Room of the Arizona School Boards Association, 2100 N. Central Avenue, Suite 200, Phoenix, Arizona.

The Trustees may vote to enter executive session pursuant to A.R.S., § 38-431.03 (A)(3) or (A)(4) for discussion or consultation for legal advice with or direction to its attorneys concerning any item on this agenda.

The Trustees may vote to enter executive session A.R.S., § 38-431.03 (A)(2), for discussion or consideration of records exempt by law from public inspection.

The Trustees may consider any item in this Agenda in any order and at any time during the meeting.

The agenda for the meeting is as follows:

I. Call to Order

Karla Walter, Chairperson

II. Roll Call

III. Call to the Public

This is the time for the public to comment. Trustees may not discuss items that are not on the agenda. Therefore, action as a result of public comment will be limited to directing contractors to study the matter or scheduling the matter for further consideration and a decision at a later date. Comments should be restricted to three (3) minutes not including board questions.

IV. Reports - Presentations

The Trustees may meet to receive information, hear presentations and discuss any of the following topics. The Trustees shall not act on the matters presented below.

- A. Banner Network
- B. Membership / Marketing
- C. Financial

V. Reports – For Information Only

The Trustees may meet to receive information and discuss any of the following topics. The Trustees shall not act on the matters presented below.

- A. Investment
- B. Medical Claims
- C. PPO Networks
- D. Cost Containment
- E. Prescription Claims
- F. Wellness Programs
 - 1. Working~Well Wellness
 - 2. Employee Assistance Program (EAP)
 - 3. Biometric Screening Program

VI. Call for Executive Session

A. Appeals/Exceptions

The Trustees will consider and may act upon appeals. These matters will be considered in executive session pursuant to A.R.S. § 38-431.03 (A)(2), subject to final action in open meeting. The Trustees may move to convene an executive session pursuant to A.R.S § 38-431.03 (A)(3) for the purpose of obtaining legal advice from the attorney of the public body regarding the appeals listed below. Names of covered persons shall remain confidential and action will be taken based on appeal numbers in executive session:

- 1. Appeal No. MRV5953042

B. Executive Session pursuant to A.R.S. § 38-431.03 (A)(3) and (4): The Trustees may convene in executive counsel for the purpose of receiving legal advice from the attorney for the public body and providing direction to the attorney regarding the following contract negotiations or pending legal matters:

- 1. Contracts
 - a. Marketing/Sales
 - b. Edwards Risk Management, Inc.
- 2. Renewal Funding for 2022-2023
- 3. EEOC charge 540-2022-00174 and proposed resolution involving plan exclusion

VII. For Discussion and Possible Approval

- A. Minutes of 10/29/2021 Trustee Meeting
- B. Provide direction to the attorney for the public body/ERMI regarding proposed resolution to EEOC Charge 540-2022-00174 and potential change to plan exclusion
- C. Appeals/Exceptions
 - 1. Action on Appeal No. MRV5953042
- D. Contracts
 - 1. Approval of Amendment No. 10 to Administration Agreement with Meritain Health, Inc. re marketing/sales services
 - 2. Approval agreement with Edwards Risk Management, Inc. re sales consulting services
- E. Approval of Renewal Funding for 2022-2023
- F. AGRiP Conference attendee update

VIII. Future Agenda Items

Trustees may request that items be considered by the Board of Trustees at a future meeting.

IX. Announcements

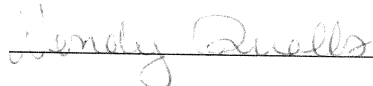
Summary of Current Events by Chairman and/or Board Members.

X. Adjournment

A copy of the agenda and the background material supporting the agenda items (with the exception of material related to possible executive sessions or material deemed confidential/privileged) is available for public inspection at the Arizona School Boards Association, 2100 N. Central Avenue, Suite 200, Phoenix, Arizona.

Dated this 18 day of January, 2022

ARIZONA SCHOOL BOARDS ASSOCIATION INSURANCE TRUST

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Wendy Qualls
Secretary

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Jessica Coffey, phone: (800) 575-2657, or email: jessica@edwardsrisk.com