

**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 Trustee 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 April 20, 2022, beginning at 1:00 p.m. in the Conference Room of the Arizona School Boards Association, 2100 N. Central Avenue, Suite 200, Phoenix, Arizona. 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 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. Notice is hereby given that any of the Trustees, participants and/or the attorney for the public body may participate in the meeting through a remote meeting platform or telephonically.

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. Financial
- B. Membership/Marketing

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 & Prescription Claims

- C. Cost Containment
- D. PPO – Aetna CPIX & Banner Health Networks
- E. Wellness Programs
 - 1. Working~Well Wellness
 - 2. Employee Assistance Program (EAP)
 - 3. Biometric Screening Program

VI. Call for Executive Session

- A. 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:
 - 1. Contracts
 - a. PBM CVS Amendment
 - b. Excess Insurance
 - c. ASBA Sponsorship & License Agreement
 - d. RFP Process on contract cycles
 - 2. Proposed plan document changes re gender dysphoria

VII. For Discussion and Possible Approval

- A. Direction to the Attorney for the Public Body re contracts, if necessary
- B. Minutes of 1/19/2022 Trustee Meeting
- C. Action to approve the following contracts
 - 1. Contract for CVS PBM
 - 2. Excess Insurance
- D. Approve Plan Document Changes
- E. Trustee Succession Process
- F. AGRiP Conference
- G. ASBAIT Summer Meeting

VIII. Future Agenda Items to be placed on the June 2022 agenda

- A. Strategic Planning

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

IX. 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 14th day of April, 2022

ARIZONA SCHOOL BOARDS ASSOCIATION INSURANCE TRUST



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