

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

**Friday, June 17, 2022 1:00 p.m. – 5:00 p.m.
Saturday, June 18, 2022 8:00 a.m. – 1:00 p.m.**

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 June 17 & 18, 2022, beginning at 1:00 p.m. in the Flagstaff/Prescott Ballrooms at the Poco Diablo Resort, 1752 State Route 179, Sedona, 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 pursuant to 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:

1:00 p.m.

I. Call to Order

Karla Walter, Chairperson

II. Roll Call

III. Call to the Public

The Trustees may make an open call to the public during a public meeting pursuant to A.R.S. § 38-431.02(H), subject to reasonable time, place and manner restrictions, to allow individuals to address the Trustees on any issue within their jurisdiction. At the conclusion of an open call to the public, individual Trustees may respond to criticism made by those who have spoken, may ask staff to review a matter, or may ask that a matter be put on a future agenda. Comments should be restricted to three (3) minutes.

IV. Introductory Session

A. Teambuilding

V. Reports

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

A. Program Administration

B. Sales & Marketing

C. Investments

D. Prescription Benefit Management (PBM) Administration

VI. For Discussion/Information Only

A. Governance

1. ASBA Report to ASBAIT
 - a. Announcement of Trustee appointments
2. Board Survey Review
3. Future Strategic Planning Considerations

5:00 p.m. **Recess to Continue Meeting on 6/18/2022**

8:00 a.m. **VII. Reports**

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

- A. PPO Network / Claims Administration
- B. Medical Management (UM/CM/DM)
- C. Wellness Programs
 1. Working~Well
 2. Biometric Screening Program
 3. Employee Assistance Program

VIII. 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/or to provide direction to the attorney regarding the following contract negotiations:
 1. Contracts
 - a. Independent Audit Proposal for fund year ending June 30, 2022
 - b. Independent Actuary Proposal for fund year ending June 30, 2022
 - c. Excess Insurance
 - d. Biometric Screening with Empower Health
 - e. NSA Amendment to ASA Agreement
 - f. ASBA License & Royalty Agreement
 - g. Marketing Partner Agreements & Strategies
 2. Proposed plan document changes re gender reassignment

IX. For Discussion and Action

- A. Minutes of 4/20/2022 Trustee Meeting
- B. Contracts
 1. Independent Audit Proposal for fund year ending June 30, 2022
 2. Independent Actuary Proposal for fund year ending June 30, 2022
 3. Excess Insurance
 4. Biometric Screening with Empower Health
 5. NSA Amendment to ASA Agreement
 6. ASBA License & Royalty Agreement

7. Marketing Agreements & Strategies

- C. Approve plan document changes
- D. Prescription program enhancements
- E. ASA Sponsorship Agreement for 2022-2023; \$30,000
- F. Approval of ACA/PCORI fees for fund years 2022-2023 & 2023-2024
- G. Meeting dates & times for 2022-2023

X. Election of Officers

XI. Future Agenda Items

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

XII. Announcements

Summary of Current Events by Chairperson, Board Members, or Chief Administrator.

XIII. Adjournment

A copy of the agenda background material provided to Trustees (with the exception of material related to possible executive sessions) is available for public inspection at the Arizona School Boards Association, 2100 N. Central Avenue, Suite 200, Phoenix, Arizona.

Dated this 9 day of June, 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