

**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 September 6, 2022, beginning at 10:00 a.m. at the JW Marriott Scottsdale Camelback Inn Resort & Spa, 5402 East Lincoln Drive, Scottsdale, 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 **Barbara Underwood, 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. For Discussion and Possible Approval

- A. Ratification of PrudentRx Contract
- B. Approval of Restated Licensing Agreement with the Arizona School Boards Association
- C. Trustee Orientation/Training
 - 1. ASBAIT History and Mission
 - 2. Organizational Authority
 - 3. Program Administration
 - 4. Public Relations

V. Future Agenda Items

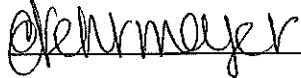
Trustees may request that items be considered by the Board of Trustees at a future meeting.

VI. 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 6th day of September, 2022

ARIZONA SCHOOL BOARDS ASSOCIATION INSURANCE TRUST

A handwritten signature in black ink, appearing to read "Crystle Nehrmeyer", written over a horizontal line.

Crystle Nehrmeyer
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