

**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 October 19, 2022, beginning at 1:00 p.m. in the ASBA Board Room, 2100 N Central Ave., Phoenix 85004. 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. 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. Claims/Plan Utilization Review
- B. Hinge Health
- C. Financial Summary
- D. Marketing Updates

V. Reports – For Information Only

- A. Investments
- B. Prescription Claims
- C. Medical Management

- D. Employee Assistance Program (EAP)
- E. Working~Well Wellness

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
 - 1. Contracts
 - a. Biometric Screening
 - b. Prescription Claims Audit/Consultant
 - c. Contract with Board's legal counsel

VII. For Discussion and Possible Approval

- A. Direction to counsel for the Trustees and/or Edwards Risk Management regarding contracts and vendor solicitation as discussed in executive session
- B. Minutes of the 6/17-18/2022, 9/6/2022, and 10/12-13/2022 Trustee Meetings
- C. Approval of Strategic Plan
- D. Contracts
 - 1. Biometric Screening
 - 2. Prescription Claims Audit/Consultant
- E. Plan Change Recommendations 2023-2024
- F. Independent Actuarial Report for 2021-2022
- G. Independent Financial Audit Report for 2021-2022
- H. Approval of revised trademark(s) and direction to ERMI re same
- I. Approval of sending delegates to AGRiP Governance Conference in March 2023

VIII. Future Agenda Items

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

IX. Announcements

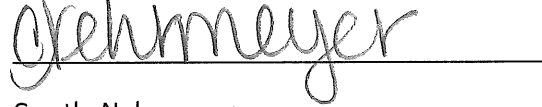
Summary of Current Events by Chairman and/or Board Members

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 17th day of October, 2022

ARIZONA SCHOOL BOARDS ASSOCIATION INSURANCE TRUST

A handwritten signature in cursive script, reading "Crystle Nehrmeyer", is written over a solid 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