

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

**Wednesday, October 12, 2022 – 1:00 pm to 5:00 pm**

**Thursday, October 13, 2022 – 8:00 am to 1:00 pm**

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 12, 2022, beginning at 1:00 p.m. and October 13, 2022, beginning at 8:00 a.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. Board Study Session**

The Board of Trustees may meet to conduct a study session regarding the creation of a strategic plan for ASBAIT. The Board may address any of the following topics at the strategic planning study session:

- A. Review/creation of the mission, beliefs, values and goals for ASBAIT
- B. Development of key performance indicators to implement the mission, beliefs, values and goals for ASBAIT.
- C. Potential creation of operational guidelines to implement the mission, beliefs, values and goals for ASBAIT.

**V. Future Agenda Items**

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

**VI. Announcements**

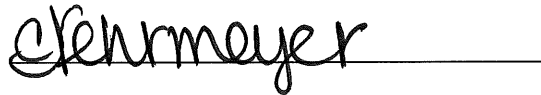
Summary of Current Events by Chairman and/or Board Members

**VII. 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 10<sup>th</sup> day of October, 2022

ARIZONA SCHOOL BOARDS ASSOCIATION INSURANCE TRUST

A handwritten signature in black ink, appearing to read "C. Nehrmeyer", is 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](mailto:jessica@edwardsrisk.com)