

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

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Executive Committee of the Arizona School Boards Association Insurance Trust and to the general public that the Arizona School Boards Association Insurance Trust will hold an executive committee meeting open to the public on January 9, 2023, beginning at 7:45am, in the Conference Room of the Arizona School Boards Association, 2100 N. Central Avenue, Suite 200, Phoenix, Arizona. The executive committee consists of the following Trustees: Barbara Underwood, Mark Aguire, Crystle Nehrmeyer, and Dr. Sheila Harrison-Williams.

The executive committee 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:

- I. **Call to Order** **Barbara Underwood, Chairperson**

- II. **Roll Call**

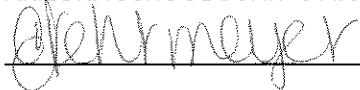
- III. **Information & Discussion**
 - A. Conduct interviews for candidates responding to the Legal Services RFP# 23-ASBLAW-01
 - B. Discussion regarding Legal Services recommendation to ASBAIT Board of Trustees

- IV. **Adjournment**

A copy of the agenda and the background material supporting the agenda items (with the exception of material related to possible executive session(s) 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 January, 2023

ARIZONA SCHOOL BOARDS ASSOCIATION INSURANCE TRUST



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