

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

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 special meeting on January 13, 2023, beginning at 11:00 a.m. via a remote meeting platform.

The meeting will be open to members of the public in the Conference Room of the Arizona School Boards Association, 2100 N. Central Avenue, Suite 200, Phoenix, Arizona.

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:

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

- II. **Roll Call**

- III. **For Discussion and Approval**
 - A. Executive Committee recommendation and approval for Legal Services Firm

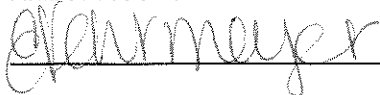
- IV. **Future Agenda Items**
Trustees may request that items be considered by the Board of Trustees at a future meeting.

- V. **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 10th 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