

**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 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 meeting open to the public on January 18, 2023, beginning at 1:00 p.m. via a remote meeting platform. 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 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 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.

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. Network Updates
 - B. Employee Assistance Program

- V. **Reports – For Information Only**
The Trustees may meet to receive information and discuss any of the following topics. The Trustees shall not act on the matters presented below.
 - A. Financial
 - B. Investment

- C. Marketing/Membership
- D. Medical Claims
- E. Medical Management
- F. Prescription Claims
- G. Working~Well Wellness
- H. Biometric Screening Program

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 session for the purpose of receiving legal advice from the attorney for the public body and providing direction to the attorney regarding the following contract negotiations:
 - 1. Renewal Funding for 2023-2024
 - 2. Plan Change Recommendations 2023-2024
 - 3. Contracts
 - a. Biometric Screening
 - b. Legal Services

VII. For Discussion and Possible Approval

- A. Action regarding minutes of 10/19/2022, 1/9/2023 and 1/13/2023 Trustee Meetings
- B. Action regarding renewal funding for 2023-2024
- C. Action regarding plan change recommendations 2023-2024
- D. Action regarding contracts
 - 1. Biometric Screening
 - 2. Legal Services
- E. Update regarding prescription audit
- F. AGRiP Conference attendee update

VIII. Future Agenda Items

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

IX. Announcements

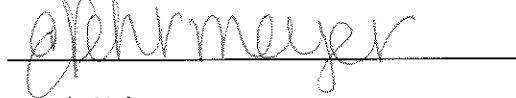
Summary of Current Events by Chairman and/or Board Members.

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 12 day of January, 2023

ARIZONA SCHOOL BOARDS ASSOCIATION INSURANCE TRUST

A handwritten signature in cursive script, appearing to read "C. 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