

**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 special meeting on February 15, 2024, beginning at 9:00am via 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 access information for the public portion of the meeting is as follows:

Microsoft Teams Meeting  
Meeting ID: 290 624 269 895  
Passcode: iEFDQb  
Dial In Number: 586-2520-3894  
Conference ID: 294 829 198#

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, ASBAIT contractors, participants and/or the Attorney(s) 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** **Crystle Nehrmeier, Chairperson**
  
- II. **Roll Call**
  
- III. **Discussion and Possible Action Regarding the Following Items:** The Trustees may vote to convene in executive session, which will not be open to the public, pursuant to A.R.S. § 38-431.03 (A)(3) and/or (4) for legal advice from or direction to the Trustees' Attorney(s) regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation on any of the matters listed below.
  - a. The 2024-2025 Proposed Rates and Rate Cap
  
  - b. The Member Appeals Process

- c. Authorization for Acrisure to act on ASBAIT's behalf regarding Bill Payment Between Meetings

IV. **Future Agenda Items**

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

V. **Announcements**

VI. **Adjournment**

Dated this \_\_\_\_\_ day of February, 2024

ARIZONA SCHOOL BOARDS ASSOCIATION INSURANCE TRUST

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CJ Beckstrom

Secretary

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Eleanor Schroeder, phone: (480) 348-26320. Or email: [eschroeder@acrisure.com](mailto:eschroeder@acrisure.com)