

**Minutes of Public Meeting of the Board of Trustees
Arizona School Board Association Insurance Trust
Of the Meeting Held September 27th, 2024
Phoenix, Arizona**

A public meeting of the Trustees of the Arizona School Boards Association Insurance Trust (ASBAIT) was convened on September 27th at 10:00 a.m. virtually on Microsoft Teams.

The meeting was called to order at 10:01 a.m. by Crystle Nehrmeyer, Chairperson; a quorum was present.

Trustees in attendance :

Crystle Nehrmeyer
CJ Beckstrom (joined at 10:18 a.m.)
Troy Thygerson
Dan Contorno
Mayra Zuniga
Dr. Ashley Hodge
Robert Devere
Thomas Thurman
Ellen White
Desiree Fowler (joined at 10:03 a.m.)
Paul Roetto (joined at 10:11 a.m.)
Marcie Rodriguez (joined at 10:13 a.m.)

Others in attendance at the meeting were: Justan Rice (Incoming ASBA Executive Director), Anthony Contente-Cuomo, (Legal Counsel, Sims Mackin), Leslie Schneider (Acrisure), Peter Freska (Acrisure), Jeffrey Bloom (Acrisure), Eleanor Schroeder (Acrisure), and Monica Zook (Meritain).

Mr. Bloom presented Agenda Item 3A(1) by offering an overview of the Arizona Rural Schools Association (ARSA) annual sponsorship. Following discussion, Mr. Thurman moved to approve Agenda Item 3A(1), ARSA – Arizona Rural Schools Association Sponsorship. The motion was seconded by Mr. Devere, followed by a unanimous vote from the trustees.

Ms. Fowler joined at 10:03 a.m.

Mr. Bloom proceeded to present Agenda Item 3A(2), the AZALAS – Arizona Association of Latino Administrators & Superintendents Sponsorship.

Mr. Roetto arrived at 10:11 a.m.

Mr. Thygerson moves to approve Agenda Item 3A(B), ARSA – AZALAS – Arizona Association of Latino Administrators & Superintendents Sponsorship. The motion was seconded by Ms. Zuniga, followed by a unanimous vote from the trustees.

Ms. Rodriguez arrived at 10:13 a.m.

Mr. Bloom moved on to item 3A(3), the ASPAA – Arizona School Personnel Administrators Association 2024 Fall Conference Bags. Following discussion, Chairperson Nehrmeyer motioned to approve Agenda

To be reviewed, approved by Trustees on
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Item 3A(3), ASPAA – Arizona School Personnel Administrators Association 2024 Fall Conference Bags. The motion was seconded by Mr. Roetto, followed by a unanimous vote from the trustees.

CJ Beckstrom joined at 10:18 a.m.

The board then proceeded to Agenda Item 3B, Approval of the Annual Auditor Contract. Mr. Bloom presented that all required language was included in the contract. Following discussion, Ms. Zuniga moves to approve Agenda Item 3B, Annual Auditor Contract. The motion was seconded by Mr. Roetto, followed by a unanimous vote from the trustees.

Chairperson Nehrmeyer then inquired about any requests for future agenda items. Mr. Roetto asked for an overview of how the pool operates, while Mr. Contorno requested a review of the ASBA fees.

The meeting adjourned at 10:36 a.m., initiated by Mr. Roetto and seconded by Mr. Beckstrom, with a unanimous vote.

Dated this 29th Day of September, 2024

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