

## **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 February 25th, 2025 beginning at 10:00 a.m. MST virtually. 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.

### **Microsoft Teams**

Meeting ID: 234 414 069 307

Passcode: VG6pr2ro

#### **Dial in by phone**

[+1 586-250-3894, 505263593#](tel:+15862503894505263593) United States, Warren

[Find a local number](#)

Phone conference ID: 505 263 593#

For organizers: [Meeting options](#) | [Reset dial-in PIN](#)

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**

**Crystle Nehrmeier, Chairperson**

#### **II. Roll Call**

A. Trustees

B. Other Meeting Attendees

#### **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)(2) for discussion or consideration or records exempt by law from public inspection or A.R.S. §38-431.03(A)(3) and/or A(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, the Chairperson plans to request that the Trustees vote to convene in executive session for many of the matters below.

- A. 2025 Plan Year Cost Increase
- B. Approval of the Meritain Administrative Services Agreement Amendment
- C. Direction to Acrisure to Issue a Request for Proposals or other appropriate competitive procurement process for Marketing and/or Sales Services.
- D. Offer Pre-Pay Discount
- E. Charter Schools

#### **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 19<sup>th</sup> of February, 2025

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Eleanor Schroeder, phone: (480) 348-2620, or email: [eschroeder@acrisure.com](mailto:eschroeder@acrisure.com)