

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 April 30th, 2025 beginning at 11:00 a.m. 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 ID: 231 322 002 484 5

Passcode: 5VP9sp93

Dial in by phone

[+1 586-250-3894,,850044230#](#) United States, Warren

[\(844\) 228-6936,,850044230#](#) United States (Toll-free)

[Find a local number](#)

Phone conference ID: 850 044 230#

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 Nehrmeyer, Chairperson

II. Roll Call

- a. Trustees
- b. Other Meeting Attendees

III. Discussion and Possible Action Regarding the Following Items:

The committee 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 Trust's 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. Plan Design Revisions to Accommodate Member Districts with J1 Visa Employees

V. Future Agenda Items

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

VI. Adjournment

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