

**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 October 15th, 2025, beginning at 10:00 a.m. at the ASBA Office, 2100 N Central Ave # 200, Phoenix, AZ 85004. 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 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 Nehrmeyer, Chairperson

II. Roll Call

- A. Trustees
- B. Other Meeting Attendees

III. Call to the Public

The Trustees may make an open call to the public during a public meeting pursuant to A.R.S. § 38-431.01(I), subject to reasonable time, place, and manner restrictions, to allow individuals to address the Trustees on any issue within their jurisdiction. At the conclusion of an open call to the public, individual Trustees may respond to criticism made by those who have spoken, may ask staff to review a matter, or may ask that a matter be put on a future agenda. Comments should be restricted to three (3) minutes.

IV. 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. Approval of Previous Minutes
 - 1. September 2nd, 2025
- B. Wellness Program Overview
- C. Financial Update
 - 1. Balance Sheet, Profit & Loss, and Investment Statements
 - 2. Incurred But Not Reported (IBNR) Quarterly Update
- D. Marketing Sponsorship Approvals
 - 1. Arizona Association of Latino Administrators and Scholars (AZALAS) Annual 2025 Sponsorship Request
 - 2. Arizona Association of School Business Officials (AASBO) Annual 2026 Sponsorship Requests
 - 3. Arizona Schools Boards Association (ASBA) Conference 2025 Sponsorship Request
 - 4. Tuba City Native Language Program Association (TCNLPA) Sponsorship Request
 - 5. Altar Valley Elementary School District (ESD) Sponsorship Request
- E. AGRIP 2026 Conference Delegate Selection & Approval
- F. ASBAIT Member Conference
- G. Self-Funded Discussion
- H. Full-Time Employee Discussion
- I. Big Beautiful Bill – Plan Adjustments
 - 1. Preventative Telehealth
- J. Strategic Planning
 - 1. J1 Visa Plan Adjustments
 - 2. 2026 Plan Year Priorities
 - 3. Maven & Hello Heart Pricing
 - 4. High-Deductible Plan Adjustment
 - 5. Updated Demographics
- K. Six Second Level Appeals
 - 1. Claim ID: J84I777
 - 2. Claim ID: JF3AC64
 - 3. Claim ID: J40TG35
 - 4. Claim ID: IV1RM32
 - 5. Claim ID: JF71K54
 - 6. Claim ID: JH4QY32
 - 7. Claim ID: JF71M90
- L. Contract Updates
 - 1. BOK Investment Contract
 - 2. Meritain Sales & Marketing Contract
 - 3. Meritain Administrative Services Agreement Contract
- M. International Medical Solutions Tour Discussion

V. Future Agenda Items

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

VI. Announcements

VII. Adjournment

Dated this October 3rd, 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.