

**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 January 21<sup>st</sup>, 2026 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. October 15<sup>th</sup>, 2025
- B. Reports and Updates
  - 1. ASBAIT Financial & Investment Update
    - i. 2024 - 2025 Plan Year Audit Update
    - ii. November 2025 Financials
  - 2. Sales Activity Report
  - 3. Marketing Activity Report
- C. Marketing Sponsorship Approvals
  - 1. Vail Unified School District Pride Day Sponsorship
  - 2. Cave Creak Unified School District Sponsorship
  - 3. Benson Unified School District Wellness Day Sponsorship
  - 4. ASPAA Strikeforce 2026 Sponsorship
- D. Fall 2025 Wellness Campaign Review & Spring 2026 Campaign
- E. ASBAIT Full Time Staff Member
- F. ASBAIT Branding in Conjunction with ASBA
- G. Directors & Officers Insurance Policy Renewal Process
- H. Second Level Appeals
  - 1. Claim ID: JH8DP43
  - 2. Claim ID: JQ61Q82
  - 3. Claim ID: JP8XW13
  - 4. Claim ID: JV2MT04
- I. Initial Renewal Overview
- J. Strategy Discussion
  - 1. 2026 – 2027 Renewal Estimate and Maximum Increase Approval
  - 2. 2026 – 2027 Plan Offerings and Impact on Renewal Contract
    - i. HDHP Plan Deductible
    - ii. Fertility Assistance
    - iii. Maven
    - iv. Hello Heart
    - v. SelectDr
    - vi. Term Life with Long-Term Care
  - 3. Renewal Timeline and Impact
- K. 2026 – 2027 Meritain Renewals
  - 1. Third Party Administrator (TPA)
  - 2. Pharmacy
- L. Self-Funded Discussion
- M. Contract Status Updates
  - 1. Meritain Administrative Services Agreement
  - 2. ASBA Licensing Agreement
- N. ASBAIT Investment Policy and BOK Financial Services Contract Approval
- O. BOK Financial- Updates to ASBAIT Signature Card
- P. AGRIP Recognition Update
- Q. International Medical Solutions (IMS) Tour Scheduling
- R. Special Meeting Scheduling

## **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 January 8<sup>th</sup>, 2026

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).