

**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 April 15th, 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(H), 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 of 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. January 21st, 2026
 - 2. February 24th, 2026
- B. Reports and Updates
 - 1. ASBAIT Financial Update
 - 2. Sales Activity Report
 - 3. Marketing Activity Report
 - 4. Renewal Activity Update
- C. Marketing Sponsorship Request Approvals
 - 1. Arizona School Personnel Administrators Association
 - 2. Arizona School Administrators Summer Leadership Conference
 - 3. District Sponsorship for St. David Health and Wellness Field Day Supplies
 - 4. Arizona School Board Association Summer Leadership Institute Sunrise Summit Hike Sponsorship
- D. Trustee Conference Participation Update
 - 1. Association of Governmental Risk Pools Conference
- E. Upcoming Board Meetings Dates & Times
- F. International Medical Solutions (IMS) Tour Update
- G. Self- Funded Discussion
- H. Second Level Appeals
 - 1. Claim No. JV84I35
 - 2. Claim No. JL75M46
 - 3. Claim No. K16LP05
 - 4. Claim No. K85VE26
 - 5. Claim No. KB4KJ32
- I. Contract Status Updates
 - 1. Meritain Administrative Services Agreement
 - 2. Meritain Sales and Marketing
- J. ASBAIT Full Time Staff Member
- K. 2026/2027 Service Providers and Contract Updates
 - 1. Stop Loss Proposal Review and Approval
 - 2. Update on Vendor Rates for 2026 Plan Year

- i. Empower Health
- L. 2026/2027 Pharmacy Renewal
 - 1. Potential Vendor Discussion Continued
- M. Discussion regarding AZ SB 1497

V. Future Agenda Items

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

VI. Announcements

VII. Adjournment