

**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 September 8th, 2026 beginning at 10:00 a.m. at the JW Marriott Camelback Inn, 5402 E Lincoln Dr, Scottsdale, AZ 85253. 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)(1) for discussion or consideration of employment, assignment, appointment, (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. June 10th, 2026
 - 2. June 11th, 2026
- B. General Updates and Announcements
- C. Annual Meeting Schedule and June 2026 Feedback
- D. ASBAIT Mission Statement Update
- E. Reports and Updates
 - 1. ASBAIT Financial Update
 - 2. Sales Activity Report
 - 3. Marketing Activity Report
 - 4. Wellness Program
 - 5. Legislative Update
- F. Marketing Sponsorship Request Approvals
 - 1. Arizona School Boards Association (ASBA) Annual Conference
 - 2. Arizona School Personnel Administrators Association (ASPAA) Annual Conference
 - 3. Arizona School Administrators (ASA) Annual Sponsorship
 - 4. Arizona Association of School Business Officials (AASBO) Annual Sponsorship
 - 5. Arizona Association of Latino Administrators and Superintendents (AZALAS)
 - 6. Eloy Elementary School District's Caroling Around Eloy Christmas Stocking Delivery
- G. ASBAIT Marketing Sponsorship Budget and Approvals
- H. Consent Agenda Future Direction and Approval
- I. ASBAIT Member Conference
- J. Executive Director Search Update
- K. Strategy Discussion and Impact on Current and Future Contract Offerings
- L. Partner Marketing Status Update
 - 1. Legal Services
 - 2. Program Administration
- M. ASBAIT Website Refresh Approach and Approval
- N. Marketing ASA Promotional Products Amendment Direction and Approval

V. Future Agenda Items

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

VI. Announcements

VII. Adjournment