**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 14th, 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 pursuant to 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 me, 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 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 maters listed below , the Chairperson plans to request that the Trustees vote to convene in executive session for many of the matters below.

The Trustees may vote to enter executive session pursuant to A.R.S., § 38-431.03 (A)(1), for discussion of personnel matters

A. Approval of Consent Agenda
    1. Approval of Previous Minutes
        i. June 10th, 2026
        ii. June 11th, 2026
    2. Uphold Second Level Appeals
        i. L39VR65
        ii. LC5CF27
        iii. L330M79
    3. Member District Sponsorship Request Approvals
        i. Vail Pride Day
        ii. Oracle School District's Gala
        iii. Altar Valley School District's Staff Celebration
        iv. Litchfield E.S.D's 2026 Boo Bash! & 5K Dash
        v. St David U.S.D Wellness Room
    4. Industry Sponsorship Request
        i. Arizona Charter School Association – Corporate Membership and Conference Attendance
B. Reports and Updates
    1. ASBAIT Financial Update
    2. Sales Activity Report
    3. Marketing Activity Report
    4. November Member Conference Update
    5. ASBAIT Website Refresh
    6. Wellness Survey
    7. Prop 320 Update
C. ASBAIT Marketing Sponsorship Budget Direction and Process Approval Process
D. AGRiP Conference Delegate Selection
E. BOK Investment Update
F. Legal Services Marketing Update and Direction
G. Executive Director Search Update

H. Strategy Discussion and Impact on Current and Future Contract Offerings

V. **Future Agenda Items**

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

VI. **Announcements**

VII. **Adjournment**