

**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 Trustee 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 20, 2016, beginning at 9:30 a.m. in the Conference Room of the Arizona School Boards Association, 2100 N. Central Avenue, Suite 200, Phoenix, Arizona. 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

Charlotte Gates, Chairperson

II. Roll Call

III. Call to the Public

This is the time for the public to comment. Trustees may not discuss items that are not on the agenda. Therefore, action as a result of public comment will be limited to directing contractors to study the matter or scheduling the matter for further consideration and a decision at a later date. Comments should be restricted to three (3) minutes not including board questions.

IV. Work Session

The Board of Trustees may meet to receive information, hear presentations and discuss any items of the following topics:

- A. Summer meeting 2017 location and date
- B. Grant Schools in ASBAIT – Bureau of Indian Education Schools

The Trustees shall not take any action on any of the information received during the work session, unless it is listed as a possible item for approval in Section VII of this agenda.

V. Reports – For Information Only

The Trustees may meet to receive information, hear presentations and discuss any of the following topics. The Trustees shall not act on the matters presented below.

- A. Financial
- B. Investment

- C. Claims
- D. Prescription
- E. Cost Containment
- F. Membership/Marketing
- G. PPO – BCBS of Arizona
- H. PPO – Aetna
- I. Wellness Programs
- J. EAP Programs
- K. Biometric Screening Program

VI. Call for Executive Session

A. Appeals/Exceptions

The Trustees will consider and may act upon appeals. These matters will be considered in executive session pursuant to A.R.S. § 38-431.03 (A)(2), subject to final action in open meeting. The Trustees may move to convene an executive session pursuant to A.R.S § 38-431.03 (A)(3) for the purpose of obtaining legal advice from the attorney of the public body regarding the appeals listed below. Names of covered persons shall remain confidential and action will be taken based on appeal numbers in executive session:

1. Appeal No. – MRV 789382

B. Executive Session pursuant to A.R.S. § 38-431.03 (A)(3) and (4) : The Trustees may convene in executive counsel for the purpose of receiving legal advice from the attorney for the public body and providing direction to the attorney regarding the following contract negotiations:

1. Renewal Underwriting Methodology for 2016-2017
2. Plan / Benefit Changes for 2016-2017
3. Contractor Review
 - a. AHH Amendment to include the Teladoc Program
 - b. AWP Renewal proposal to be effective July 1, 2016
 - c. Life Insurance Carrier Proposals
4. Competitor Strategies

C. Executive Session pursuant to A.R.S. § 38-431.03 (A)(3): The Trustees may convene in executive session for the purpose of receiving legal advice from the attorney for the public body regarding the following topics: update regarding compliance with Arizona Department of Insurance requirements audit.

1. Trustee Conflict of Interest
2. Trustee Self-Evaluation & Board Assessments
3. Appointment of Secretary

VII. For Discussion and Possible Approval

A. Direction

The Trustees will provide direction to legal counsel as per discussion in executive session, if necessary.

- B. Minutes of 10/21/2015 Trustee Meetings
- C. Appeals/Exceptions

1. Action regarding Appeal No. MRV 789382
- D. Renewal Underwriting Methodology for 2016-2017
- E. Plan / Benefit Changes for 2016-2017
- F. Contractor Review
 1. AHH Amendment to include Teladoc Program
 2. AWP Renewal proposal to be effective July 1, 2016
 3. Life Insurance Carrier
- G. Competitor Strategies
- H. Trustee Conflict of Interest
- I. Trustee Self-Evaluation & Board Assessments
- J. Appointment of Secretary
- K. Summer Meeting 2017 location and date
- L. Grant Schools in ASBAIT – Bureau of Indian Education Schools
- M. Updated Independent Financial Audit Report 2014-2015

VIII. Future Agenda Items

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

IX. Announcements

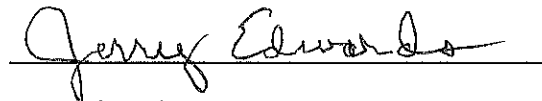
Summary of Current Events by Chairman, Board Members, or Chief Administrator

X. Adjournment

A copy of the agenda and the background material supporting the agenda items (with the exception of material related to possible executive sessions or material deemed confidential/privileged) is available for public inspection at the Arizona School Boards Association, 2100 N. Central Avenue, Suite 200, Phoenix, Arizona.

Dated this 14th day of January, 2016

ARIZONA SCHOOL BOARDS ASSOCIATION INSURANCE TRUST



Jerry Edwards
Secretary

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Jerry Edwards, phone: (800) 575-2657, or email: jerry@edwardsrisk.com