

**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 November 16, 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. Reports

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. Claims

C. Prescriptions

1. Rx Smart Savings Update

V. 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. 867529
 2. Appeal No.
- B. Executive Session pursuant to A.R.S. § 38-431.03 (A)(3) and (4) : The Trustees may convene in executive session 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. Plan / Benefit Changes for 2017-2018
 - a. Plan Changes
 - b. Consideration of Rx changes
 2. Contractor Review
 - a. Contracts
 - i. Independent Auditor
 - ii. Independent Actuary
 - iii. Interactive Health
 - iv. Meritain Health
 - v. Blue Cross Blue Shield Arizona
 - b. Additional scope of work for Independent Actuarial Report
 3. Discussion of potential complaints against provider P.S. related to provision of services to member.
- C. Executive Session pursuant to A.R.S. § 38-431.03 (A)(2) and (3): The Trustees may convene in executive session for the purpose of receiving legal advice from the attorney for the public body regarding its contract with ASPI regarding marketing services and discussing proprietary marketing strategies.
- D. 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 potential conflict of interests with respect to insurance brokers and options.

VI. 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 6/17-18/2016 Trustee Meeting

C. Appeals/Exceptions

1. Action regarding Appeal No. 867529
2. Action regarding Appeal No.

D. Plan / Benefit Changes for 2017-2018

1. Possible approval of plan changes
2. Possible approval of Rx changes

E. Contractor Review

1. Possible action regarding 7/1/2017 contracts
2. Possible approval of additional scope of work for Independent Actuarial Report

F. EEOC Wellness Regulation

- G. Review and possible approval of proposal submitted by RE Sutton and Associates in the amount of \$5,000 for services described therein
- H. Possible action pertaining to complaints against provider P.S. related to provision of services to member.

VII. Future Agenda Items

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

VIII. Announcements

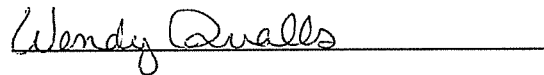
Summary of Current Events by Chairman, Board Members, or Chief Administrator

IX. 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 9th day of November, 2016

ARIZONA SCHOOL BOARDS ASSOCIATION INSURANCE TRUST



Wendy Qualls
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