

**NOTICE AND AGENDA OF MEETING OF THE
ARIZONA SCHOOL BOARDS ASSOCIATION INSURANCE TRUST**

**Friday, June 16, 2017 2:00 p.m. – 5:00 p.m.
Saturday, June 17, 2017 8:00 a.m. – 11:30 a.m.**

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 June 16 & 17, 2017, beginning at 2:00 p.m. in the Ocotillo Ballroom at the Enchantment Resort, 525 Boynton Canyon Road, Sedona, 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:

2:00 p.m.

I. Call to Order **Charlotte Gates, Chairperson**

II. Roll Call

III. Call to the Public

The Trustees may make an open call to the public during a public meeting pursuant to A.R.S. § 38-431.02(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. Introductory Session

A. Celebration of ASBAIT – Historical overview

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. 923592
- 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. Excess Loss Agreement 2017-2018 Ratification
 2. Discussion of existing contracts with vendors/providers
 3. Proposal process for 2018-2019 contracts and proposals to be received

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 4/19/2017 Trustee Meeting
- C. Appeals/Exceptions
 - a. Action regarding Appeal No. 923592
- D. Excess Loss Agreement 2017-2018 Ratification
- E. Discussion of the Arizona Department of Insurance Audit Report
- F. Consideration and possible approval of proposal process for 2018-2019 contracts and proposals to be received
- G. Consideration and possible appointment of subcommittee for proposal review
- H. Consideration and possible approval of third party to facilitate proposal process
- I. Discussion of RE Sutton Report
- J. Discussion and possible approval of AGRiP Membership

5:00 p.m. **Recess to Continue Meeting on 6/17/2017**

8:00 a.m. **VII. Reports**

The Trustees 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 Administration
 1. Meritain
 2. American Health Holdings
 - a. Case Management
 - b. Utilization Management
 - c. Disease Management
 3. Prescriptions
 - a. ScripWorld
 - b. Rx Smart Savings
- D. PPO
 1. BC-BS of Arizona
 2. AETNA
 3. PBS - Out-of-Network Negotiations

- E. Marketing
- F. Wellness Programs
 - 1. Working Well
 - 2. Biometric Screening Program
 - 3. Employee Assistance Program (EAP)
- G. First Financial

VIII. For Discussion and Possible Approval

- A. ASA Sponsorship Agreement for 2017-2018; \$30,000
- B. AASBO Corporate Sponsorship for 2018 and 2019; 2 year agreement \$25,000 each year
- C. Meeting dates & times for 2017-2018

IX. Election of Officers

X. Future Agenda Items

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

XI. Announcements

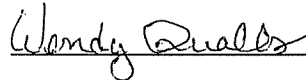
Summary of Current Events by Chairman, Board Members, or Chief Administrator

XII. Adjournment

A copy of the agenda background material provided to Trustees (with the exception of material related to possible executive sessions) is available for public inspection at the Arizona School Boards Association, 2100 N. Central Avenue, Suite 200, Phoenix, Arizona.

Dated this 9th day of June, 2017

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