

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

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the certain of 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 an executive committee meeting open to the public on July 11, 2017, beginning at 1:00 p.m. at the Litchfield Elementary School District, 272 E. Sagebrush St, Litchfield Park, Arizona. The executive committee consists of the following Trustees: Charlotte Gates, Wendy Qualls, and Dr. Paul Tighe. Dr. Tim Ogle (ASBA Liaison) also serves on the executive committee. As indicated in the following agenda, the executive committee may vote to go into executive session, which will not be open to the public, to discuss certain matters.

The executive committee may convene an 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 executive committee 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. **Call for Executive Session**


- A. Executive Session pursuant to A.R.S. § 38-431.03 (A)(3) and (4) : The executive committee may convene in executive session regarding potential contracts that are the subject of negotiations with three different potential vendors (Kairos Health of Arizona, CBIZ, and Valley Schools Management Group) for products and services.

III. **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 5th day of July, 2017

ARIZONA SCHOOL BOARDS ASSOCIATION INSURANCE TRUST

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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