

**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 July 17, 2017, 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.

One or more of the Trustees may participate telephonically in the meeting.

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. Report – Membership Survey Results**

The Trustees may meet to receive information and discuss the membership survey results.

**V. Call for Executive Session**

A. 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 with three different potential vendors (Kairos Health of Arizona, CBIZ ESO, and Valley Schools Employee Benefit Group) for products and services.

**VI. Board Study Session**

The Board of Trustees may meet to conduct a study session regarding to conduct strategic planning regarding goal setting for the Board; potential for future partnerships; status of marketplace and potential future items for review based upon the membership survey. Study Sessions are open to the public. Discussion of agenda items is reserved for the Board. *No decisions are made or action taken during the Study Session.*

**VII. For Discussion and Possible Approval**

A. Direction

The Trustees will provide direction to legal counsel and/or to the executive committee as per discussion in executive session, if necessary.

B. Approval of the Minutes of June 15 and 16, 2017 Trustee Meeting and the minutes of the executive committee on July 11, 2017.

C. Approval of the third amendment to the Amended and Restated Declaration of Trust regarding the definition of a participating member.

D. Approval of request to identify vendor to conduct a contract review.

**VIII. Future Agenda Items**

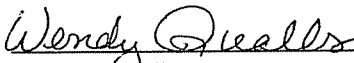
Trustees may request that items be considered by the Board of Trustees at a future meeting and scheduling of future meeting dates.

**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 13<sup>th</sup> 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](mailto:jerry@edwardsrisk.com)