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 April 17, 2019, beginning at 9:00 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 - Presentations
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 Summary
B. Membership / Marketing

V. Reports – For Information Only
The Trustees may meet to receive information and discuss any of the following topics. The Trustees shall not act on the matters presented below.
A. Investment
B. Medical & Prescription Claims
C. Cost Containment
D. PPO – Aetna CPG & Banner Health Networks
E. Wellness Programs
1. Working Wellness
2. Employee Assistance Program (EAP)
3. 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.

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. Contract Ratification
   a. Prescriptions
   b. Life Insurance
   c. Biometrics
   d. Employee Assistance Program
   e. Excess Insurance

VII. For Discussion and Possible Approval

A. Minutes of 1/16/2019 Trustee Meeting
B. Appeals/Exceptions
   1. Action regarding Appeal No.
C. 2019-2020 Renewal
D. Contract Ratification
   1. Prescriptions
   2. Life Insurance
   3. Biometrics
   4. Employee Assistance Program
   5. Excess Insurance
E. AGRIP Governance and Leadership Conference
F. Determine date for 2019 ASBAIT Annual Conference
G. RFQ Process for Independent Auditor
H. Summer Meeting 2020
I. Committees

VIII. Future Agenda Items

Trustees may request that items be considered by the Board of Trustees at a future meeting.
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 11th day of April, 2019

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