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

Friday, June 19, 2020  2:00 p.m. – 5:00 p.m.
Saturday, June 20, 2020  8:00 a.m. – 11:30 a.m.

Pursuant to A.R.S.§ 38-431.02, notice is hereby given to 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 a meeting open to the public on June 19 & 20, 2020, beginning at 2:00 p.m. in the Agave 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 pursuant to 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  Dr. Paul Tighe, Chairperson

II. Roll Call

III. Invocation

IV. 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.

V. 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. Investments
B. Client Relations/Sales & Marketing
C. Claims Administration & PPO Network
D. Cost Containment (UM/CM/DM)
E. Prescriptions
F. Wellness Programs
1. Working Well
2. Biometric Screening Program
3. Employee Assistance Program

G. Program Administration

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.
      2. Appeal No.

VII. For Discussion and Actions
   A. Direction
   B. Minutes of 5/28/2020 Trustee Meeting
   C. Appeals/Exceptions
      1. Action regarding Appeal No.
      2. Action regarding Appeal No.

5:00 p.m. Recess to Continue Meeting on 6/20/2020

8:00 a.m. VIII. 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/or to provide direction to the attorney regarding the following contract negotiations:
      1. Independent Audit Proposal for fund year ending June 30, 2020
      2. Independent Actuary Proposal for fund year ending June 30, 2020
      3. Excess Insurance
      4. Business Opportunity / Contractor Review
      5. PBM & Claims Audits
      6. IMS – Mexico Network plan designs 2021-2022

IX. For Discussion and Action
   A. Contracts
      1. Independent Audit Proposal for fund year ending June 30, 2020
      2. Independent Actuary Proposal for fund year ending June 30, 2020
      3. Excess Insurance
      4. Business Opportunity
5. Contracts
6. PBM & Claims Audits
7. IMS – Mexico Network plan designs 2021-2022
B. 2020-2021 Plan of Benefits – Telemedicine
C. Trustee Selection & Appointment Process
D. Board Assessment
E. ASA Sponsorship Agreement for 2020-2021; $30,000
F. ACA – PCORI Fees
G. 3rd Annual ASBAIT Conference Update
H. Meeting dates & times for 2020-2021

X. Election of Officers

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

XII. Announcements
Summary of Current Events by Chairperson, Board Members, or Chief Administrator.

XIII. 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 10 day of June, 2020

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 Jessica Coffey, phone: (800) 575-2657, or email: jessica@edwardsrisk.com