

**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 15, 2015, 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. **Study Session**  
The Board of Trustees may meet to receive information, hear presentations and discuss any of the following topics:
  - A. Trustee Educational/Planning Opportunities
  - B. Monthly Reports from Administrator
  - C. Renewal Timelines
  - D. ASBAIT Pooling, Modified Self-Funded versus Self Funding Risk Alternatives
  - E. Prescription Card Update
  - F. Format for the summer meetings

The Trustees shall not take any action on any of the information received during the study session.
  
- IV. **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.

**V. For Discussion & Possible Approval**

A. Minutes of 11/13/2014 & 1/21/2015 Trustee Meetings

B. 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. 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.

C. 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. Plan / Benefit Changes for 2015-2016, as applicable

2. Contractor Renewal / New Contracts

a. Independent Auditor 2014-2015

b. Independent Actuary 2014-2015

c. Excess Loss Insurance

d. Wellness Portal

e. Rx Cost Containment Contractors

i. Rx Smart Savings

ii. Pharmacy Intervention Protocol (PIP)

f. Teladoc Program

D. Executive Session pursuant to A.R.S. § 38-431.03 (A)(3): The Trustees may convene in executive session for the purpose of receiving legal advice from the attorney for the public body regarding the following topics: format/posting of agenda; compliance with Arizona Department of Insurance requirements; and compliance with HIPAA exemption election.

**VI. For Approval**

A. Direction

The Trustees will provide direction to legal counsel as per discussion in executive session, if necessary.

B. Plan / Benefit Changes for 2015-2016

C. Contractor Renewal / New Contracts

1. Independent Auditor 2014-2015

2. Independent Actuary 2014-2015

3. Excess Loss Insurance

4. Wellness Portal

5. Rx Cost Containment Contractors

a. Rx Smart Savings

b. Pharmacy Intervention Protocol (PIP)

6. Teladoc Program

**VII. Reports – For Information Only**

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
- D. Prescription
- E. Excess Loss
- F. Cost Containment
- G. Membership/Marketing
- H. PPO – BCBS of Arizona
- I. PPO – AETNA
- J. Wellness Programs
- K. EAP Programs
- L. Biometric Screening Program

**VIII. Future Agenda Items**

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

**IX. Announcements**

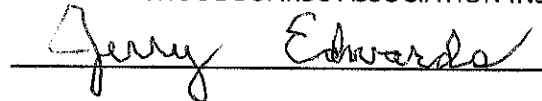
Summary of Current Events by Chairman, Board Members, or Chief Administrator

**X. 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 8<sup>th</sup> day of April, 2015

ARIZONA SCHOOL BOARDS ASSOCIATION INSURANCE TRUST

A handwritten signature in black ink that reads "Jerry Edwards". The signature is written in a cursive style and is positioned above a solid horizontal line.

Jerry Edwards  
Administrator

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)