

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

Friday, June 12, 2015 2:00 p.m. – 5:00 p.m.

Saturday, June 13, 2015 8:00 a.m. – 11:30 a.m.

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 June 12 & 13, 2015, beginning at 2:00 p.m. in the Tequa Ballroom at the Hilton Sedona Resort and Spa, 90 Ridge Trail Drive, 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 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:

(Friday items designated with F)

(Saturday items designated with S)

Estimated time schedule for each session

Friday, June 12, 2015

Reports 2:00 p.m. – 3:00 p.m.

Executive Session 3:00 p.m. – 4:00 p.m.

Work Session 4:00 p.m. – 5:00 p.m.

Saturday, June 13, 2015

Reports 8:00 a.m. – 9:00 a.m.

Executive Session 9:00 a.m. – 10:30 a.m.

Work Session 10:30 a.m. – 11:30 a.m.

I. Call to Order (F)

Charlotte Gates, Chairperson

II. Roll Call (F)

III. Call to the Public (F)

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

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 (S)
 - 1. Budget estimates for 2014-2015; 2015-2016
 - 2. Trend Calculation
- B. Investment (S)
- C. Claims Administration (F)
 - 1. Meritain
 - a. Excess Loss
 - 2. American Health Holdings
 - a. Case Management
 - b. Utilization Management
 - c. Disease Management
 - 3. Scrip World
 - a. Savings & Reports
- D. PPO (F)
 - 1. BC-BS of Arizona
 - 2. AETNA
 - 3. Out-of-Network Negotiations
- E. Marketing 2014-2015; Report for 2015-2016 (F)
- F. Wellness Programs (S)
 - 1. Portal / My Active Health
 - 2. Working Well
 - 3. Biometric Screening Program
 - 4. Employee Assistance Program (EAP)
- G. First Financial (S)

V. For Discussion and Possible Approval

- A. Minutes of 4/15/2015 Trustee Meeting (F)
- B. Appeals/Exceptions (F)

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 - Pre-Service Claim - Transition of Care
 - 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. Contractor Renewal / New Contracts

- a. Excess Loss Agreement 2015-2016 (F)
- b. Marketing Agreement (F)
- c. Marketing Plan for 2016-2017 (F)
- d. Teladoc Program (F)
- 2. Renewal Methodology / Timeline (S)
- 3. AASBO Sponsorship (S)
- 4. ASA Sponsorship (S)
- 5. ASBA Sponsorship & License Agreement (S)
- 6. Broker Commissions Paid by ASBAIT (S)
- 7. Meeting Dates & Times for 2015-2016 (S)
- 8. Participation Agreement (S)
- 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: update regarding submissions to Arizona Department of Insurance (S)

VI. For Approval

A. Direction

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

B. Minutes of 4/15/2015 Trustee Meeting (F)

C. Contractor Renewal / New Contracts

- 1. Excess Loss Agreement 2015-2016 (F)
- 2. Marketing Agreement (F)
- 3. Marketing Plan for 2016-2017 (F)
- 4. Teladoc Program (F)

B. Renewal Methodology / Timeline (S)

C. AASBO Sponsorship (S)

D. ASA Sponsorship (S)

E. ASBA Sponsorship & License Agreement (S)

F. Broker Commissions Paid by ASBAIT (S)

G. Meeting Dates & Times for 2015-2016 (S)

H. Participation Agreement (S)

VII. Work Session

The Board of Trustees may meet to receive information, hear presentations and discuss any items of interest.

The Board of Trustees may meet to receive information, hear presentations and discuss any of the following topics:

- Trustee Vacancy – Methodology for Recommendations to fill positions (F)
- Trustee Meeting Dates & Times (F)
- Format for Management Reports / Including Marketing (F)
- Renewal Timeline – Stay with March 1st or move to Feb 1st? (F)
- Discussion of Self-Funding and Modified Self-Funding options (F)

- Legal Review of Trust operating documents – Key Points re requirements re RFPs and procurement issues (S)
- Claim Appeal Procedures (S)
- Individual School Reports – Own / Trust for Member schools (S)
- Need for other Financial Reports on Trust for Member schools (S)
- 3D Printing; how does this fit into ASBAIT's benefit plans? (S)

The Trustees shall not take any action on any of the information received during the study session, unless it is listed as a possible item for approval in Sections V & VI of this agenda.

VIII. Election of Officers (S)

IX. Future Agenda Items (S)

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

X. Announcements (S)

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

XI. Adjournment (S)

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 4th day of June, 2015

ARIZONA SCHOOL BOARDS ASSOCIATION INSURANCE TRUST



Jerry Edwards
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