

NOTICE AND AGENDA: May 22, 2018
SPECIAL MEETING OF THE
SELF-INSURANCE RETENTION TRUST
SCOTTSDALE UNIFIED SCHOOL DISTRICT #48

Pursuant to A.R.S. §38-431.02, notice is hereby given to the general public that the Self-Insurance Retention Trust Board will hold a Special Meeting on **Tuesday, May 22, 2018, at 10:00 a.m., 8500 E. Jackrabbit Road, Room 135, Scottsdale, AZ 85250**

The Agenda for the meeting is:

- I. Call to Order
- II. Roll Call
- III. Discussion & Action
 - A. SUSD CFO Comments
 - B. Minutes of Last Meeting
 - i. Review
 - ii. Vote to Approve
 - C. Review ASRRT (Shari)
 - i. The Trust
 1. Update of Losses
 2. Review of Significant Claims 17-18
 - D. The Alliance (*Monica/Shari*)
 1. Update of Reports/Loss Trends 17-18
 2. Loss Ratio
 - E. 2017-2018 Premium Approvals
 - i. ASRRT Premium
 1. Loyalty Credit for 17-18 year
 - ii. Alliance Premium
 1. Alliance Loyalty Credit 17-18 year
 - iii. ICA Bond Premium for 2019
 - F. Update of Self Insurance Investment & Operating Trust Funds (Finance)

- i. Review ICM Portfolio
- ii. Wells Fargo
- iii. Review TIP Account (*Shari Testa*)
- iv. Budget 953

G. Discussion and Action

- i. Vote on ASRRT Premium
- ii. Vote on Alliance Premium
- iii. Alliance Credit To Be Used Towards Payment of WC premium

IV. Adjournment

Trustees: **Mary Jeanne Fincher**
Kim Hartmann
Jay Rosenthal
Dave Collins
Jennifer Petersen (Member at Large)

Trust Administrator: **Michelle Marshall – Administrator**
CFO – Financial

General Counsel: **Michelle Marshall**

Risk Management Coordinator: **Shari Testa**

Paralegal: **Louise Quezada**