

**NOTICE AND AGENDA: January 31, 2019**  
**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 **Thursday, January 31, 2019, at 10:00 a.m., 8500 E. Jackrabbit Road, Room 105, Scottsdale, AZ 85250**. One or more members of the Self-Insurance Retention Trust Board may participate in the meeting by telephonic communication. Persons with a disability may request reasonable accommodations by contacting Ms. Louise Quezada, Paralegal, at 480-484-6181. Accommodations should be requested two working days prior to the meeting to allow time for the District to make arrangements for the accommodation.

The Agenda for the meeting is:

- I. Call to Order
- II. Roll Call
- III. Discussion & Action
  - A. Minutes of Last Meeting
    - i. Review
    - ii. Vote to Approve
  - B. Discussion of the evaluation by District Interim CFO, legal counsel, and staff concerning the possible transfer of insurance programs currently handled by the District self-insurance trust into a different trust structure, including, but not limited to: 1) relative advantages and options provided by a Voluntary Employee Benefits Trust administered by the District Governing Board, with an existing authorized vendor, Wells Fargo Bank, N.A. as trustee; and 2) possible timeframes and transfer options.
- IV. Adjourn

PURSUANT TO A.R.S. §38-431.03(A)(3), THE SELF INSURANCE TRUST BOARD MAY VOTE TO CONVENE IN EXECUTIVE SESSION, WHICH WILL NOT BE OPEN TO THE PUBLIC, FOR DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH THE SELF INSURANCE TRUST BOARD'S ATTORNEY ON AN ITEM THAT IS LISTED ON THIS AGENDA.

BOARD PACKET MATERIALS AVAILABLE TWENTY-FOUR (24) HOURS IN ADVANCE OF THE MEETING, AT THE SCOTTSDALE UNIFIED SCHOOL DISTRICT, MOHAVE DISTRICT ANNEX, 8500 E. JACKRABBIT ROAD, SCOTTSDALE, AZ 85250-6768.

**Trustees:**

**Mary Jeanne Fincher**  
**Sandy Kravetz**  
**Jay Rosenthal**  
**Dave Collins**  
**Jennifer Petersen (Member at Large)**

**Trust Administrators:**

Date posted: 1/29/2019

**CFO – Financial  
General Counsel – Administrator**