

NOTICE AND AGENDA:
SELF-INSURANCE TRUST BOARD MEETING SCOTTSDALE
UNIFIED SCHOOL DISTRICT NO. 48

Ed Center, Room - Old Main, 7575 E. Main, Scottsdale, AZ 85251
March 31, 2022 at 3:00 PM

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, March 31, 2022, at 3:00 pm, Ed Center, 7575 E. Main Street, Room Old Main, Scottsdale, AZ 85251**. One or more members of the SUSD Self-Insurance Trust Board may participate in the **meeting in-person, by telephonic communication, video, or internet conferencing**. Persons with a disability may request reasonable accommodations by contacting Ms. Jill Olivas, Senior Executive Assistant to the Chief Financial Officer, at 480-484-6147. Accommodations should be requested two working days prior to the meeting to allow time for the District to arrange for the accommodation.

- A. Call to Order
- B. Roll Call

INFORMATION/DISCUSSION AND POSSIBLE ACTION

- A. Approval of Trust Minutes from January 20, 2021 Meeting – Action
- B. Approval of Proposed Minimum and Maximum Balances for Self-Insurance Trust-
Action
- C. Approval of Kairos Medical Rate Increase for 2022-2023 – Action
- D. Approval of Insurance Committee Recommendations for the 2022-2023 School Year
- Action
- E. Property/Casualty/Workers Comp Claims Report (ARRT) – Information
- F. Medical Claims/Financial Reports – Information
- G. SUSD Trust Financial Update – Information
- H. Future Agenda Items
- I. Adjournment

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 GOVERNING BOARD'S ATTORNEY ON AN ITEM THAT IS LISTED ON THIS AGENDA.

BOARD PACKET MATERIAL AVAILABLE TWENTY-FOUR (24) HOURS IN ADVANCE OF THE MEETING, AT THE SCOTTSDALE UNIFIED SCHOOL DISTRICT, ED CENTER, 7575 E. MAIN STREET, SCOTTSDALE, AZ 85251.

Date Posted: March 28, 2022