

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**  
**June 17, 2021 at 3:00 PM**

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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, June 17, 2021, 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 by telephonic communication. 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.

Due to the COVID-19 (aka Coronavirus) emergency, Center for Disease Control guidelines, and pursuant to guidance from the Arizona Attorney General regarding compliance with the Open Meeting Law during this national emergency (see opinion at: [https://www.azag.gov/sites/default/files/2020-03/Covid-OML\\_202003131526.pdf](https://www.azag.gov/sites/default/files/2020-03/Covid-OML_202003131526.pdf)): THIS MEETING WILL BE CONDUCTED ONLINE AND VIA TELEPHONE ONLY.

- A. Call to Order
- B. Roll Call

**INFORMATION/DISCUSSION AND POSSIBLE ACTION**

- A. Approval of Minutes from March 25, 2021 Meeting – Action
- B. Approval of Self-insurance Trust Board Meeting Dates for FY21-22 - Action
- C. Approval of Property and Casualty Insurance Premium July 1, 2021 – June 30, 2022 – Action
- D. Approval of Worker’s Compensation Premium July 1, 2021 – June 30, 2022 - Action
- E. Property/Casualty/Workers Comp Claims Report (ARRT) – Information
- F. Medical Claims/Financial Reports – Information
- G. Trust Financial Update – Information
- H. Minimum and Maximum Account Balances - Information
- I. Future Agenda Items
- J. 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 June 10, 2021