

**NOTICE AND AGENDA:
SPECIAL MEETING OF THE
SELF-INSURANCE RETENTION TRUST
SCOTTSDALE UNIFIED SCHOOL DISTRICT NO. 48**

**Ed Center Old Main Room, 7575 E. Main, Scottsdale, AZ 85251
June 20, 2019 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, June 20, 2019, at 3:00 pm, Ed Center, 7575 E. Main Street, Room Old Main, Scottsdale, AZ 85251**. 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. 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.

The Agenda for the meeting is:

- I. Call to Order
- II. Roll Call
- III. Introduction of Trustees, Staff, and Visitors
Discussion and Possible Action
- IV. Approval of Self-Insurance Trust Meeting Minutes April 10, 2019
- V. Approval of – Enabling Self-Insurance Trust Document
- VI. Selection of Chairperson (Trust Document 3.4)
- VII. Financial Report (Orientation)
- VIII. Approval of Property and Casualty Insurance Coverage July 1, 2019 – June 30, 2020
- IX. Approval of Self Insurance Worker’s Comp (Retrospective Plan Self Insurance) July 1, 2019 – June 30, 2020
- X. Approval of Kairos Agreement for Employee Benefit Insurance Coverage July 1, 2019 – June 30, 2020
- XI. Approval of Quarterly Meeting Calendar July 1, 2019 – June 30, 2020.
- XII. Authority to Pay Banking Fees
- XIII. Future Agenda Items
- XIV. Adjourn Meeting

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 18, 2019