

NOTICE AND AGENDA: Wednesday, April 10, 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 **Wednesday, April 10, 2019, at 1:30 p.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 a possible revision/replacement of the current District self-insurance trust agreement to include employee medical in addition to property and liability claims.
 - i. Possible action to recommend the revision/replacement to the SUSD Governing Board
- 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 GOVERNING 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:
CFO – Financial
General Counsel – Administrator

Date posted: 4/9/2019