

Scottsdale *Unified*  
SCHOOL DISTRICT



because  
kids!

# SUSD SELF-INSURANCE TRUST BOARD MEETING January 23, 2025

SHANNON CROSIER, ADMINISTRATOR  
SCOTTSDALE UNIFIED DISTRICT  
7575 E. Main Street



**Thursday, January 23, 2025**  
**Scottsdale USD Special Self-Insurance Trust Board**

**SELF-INSURANCE TRUST BOARD MEETING**  
**SCOTTSDALE UNIFIED SCHOOL DISTRICT NO. 48**  
**Ed. Center 7575 E. Main Street, Room Old Main, Scottsdale, Arizona 85251**

**4:00 PM**

**TRUSTEES - 2024-2025 Self-Insurance Trust Board:**

**Shannon Crosier, Trust Board Administrator and Chairperson**  
**Carine Werner, Trustee and Governing Board Member**  
**Tony Elder, Trustee**  
**Craig Hazeltine, Trustee**  
**Kathy Steadman, Trustee**

**PURSUANT TO A.R.S. Section 38-431.02, notice is hereby given to the Scottsdale Self-Insurance Trust Board and to the general public that the Self Insurance Trust Board will hold a public Meeting at 4:00 pm, Ed Center, 7575 E. Main Street, Room Old Main, Scottsdale, AZ 85251.**

**Members of the SUSD Self-Insurance Trust Board and non-Board member participants may participate in the meeting in-person, via an online platform, or may participate 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.**

**1. MEETING NOTICES**

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A. Please Note: 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.

B. 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.

C. Public Comments at Self-Insurance Trust Board Meetings

**2. OPENING OF MEETING**

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A. Call to Order

B. Roll Call

C. Approval of Agenda - Board Action Required

D. Public Comments

**3. BUSINESS OF THE MEETING**

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A. Authorize Up to \$2 Million toward the cost of Medical Insurance for FY25/26 - ACTION

B. Future Agenda Items

C. Dates of Upcoming Meetings - March 27, 2025; May 29, 2025

D. Adjournment

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**  
**January 23, 2025 at 4:00 PM**

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PURSUANT TO A.R.S. §38-431.02, notice is hereby given to the members of the Scottsdale Self-Insurance Trust Board and to the general public that the Special Self-Insurance Trust Board will hold a public Meeting on **Thursday, January 23, 2025 at 4:00 PM, Virtual Teams Meeting.**

Members of the SUSD Self-Insurance Trust Board and non-Board member participants may participate in the meeting via an online platform or may participate 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.

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda – Board Action Required – Action
- D. Public Comments
  - a. Public Comments on Agenda, Non-Agenda Items, Information/Discussion Items, and Action Items

**INFORMATION/DISCUSSION AND POSSIBLE ACTION**

- A. Authorize Up to \$2 Million Toward the Cost of Medical Insurance for FY25/26 - Action
- B. Future Agenda Items
- C. Dates of upcoming Meetings – March 27, 2025 and May 29, 2025
- D. 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 January 17, 2025

**Action:**

**Authorize Up to \$2 Million Towards the Cost of Medical Insurance for FY25/26.**

**Submitted by:**

Shannon Crosier, Administrator

**Project Lead:**

Shannon Crosier, Administrator/Chief Financial Officer

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**RECOMMENDATION:**

It is recommended that the Self-Insurance Trust Board approve authorization of up to \$2 million towards the cost of medical insurance for fiscal year 2025-2026.

**FINANCIAL IMPACT:**

Up to \$2 million

**BACKGROUND:**

The district would like to offset the rising cost of medical insurance for fiscal year 2025-2026.