MINUTES OF THE SELF-INSURANCE TRUST BOARD MEETING
SCOTTSDALE UNIFIED SCHOOL DISTRICT NO. 48
Virtual Teams Special Meeting
January 23, 2025 at 4:00 PM

The Self-Insurance Trust meeting was called to order at **4:03** pm on January 23, 2025.

I. Call to Order – Shannon Crosier, Trust Board Administrator called the meeting to order.

II. Roll Call-
The Board Trustees in attendance were, Shannon Crosier, Trust Board Administrator, Tony Elder, Trustee, Kathy Steadman, Trustee & Craig Hazeltine, Trustee
A quorum was present.
Absent: Carine Werner, Trustee

Approval of Agenda- Craig Hazeltine moved to approve the agenda as presented, Shannon Crosier seconded the motion. The motion was approved with a vote of 4– 0.

Public Comments – There were no public comments

INFORMATION/DISCUSSION AND POSSIBLE ACTION

A. Authorize Up to $2 Million Toward the Cost of Medical Insurance for FY25/26 – Action

Shannon Crosier presented the information concerning the recommendation to offset the rising cost of medical insurance for fiscal year 2025-2026 with up to $2 million. Discussion took place with a question-and-answer segment.

Shannon Crosier Moved to approve the Authorization of up $2 Million Toward the Cost of Medical Insurance for FY25/26 to offset the rising cost of medical insurance for fiscal year 2025-2026.

Kathy Steadman Seconded the motion. The motion was approved with a vote of 4 – 0.

B. Future Agenda Items - Agenda item to discuss the appropriate minimum and maximum of the Trust Accounts.

C. Dates of Upcoming Meetings – March 27, 2025, & May 29, 2025.

D. Adjournment

At **5:01** pm, Craig Hazeltine Moved to adjourn the meeting. Shannon Crosier Seconded the motion. The motion was approved with a vote of 4 – 0.

Dated this 23rd day of January 2025.

Approved March 27, 2025