

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
May 29, 2025 at 4:00 PM**

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 Self-Insurance Trust Board will hold a public Meeting on **Thursday, May 29, 2025 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.

- 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. Open Meeting Law Overview - Information
- B. Approval of Minutes from March 27, 2025 Meeting – Action
- C. Approval of Proposed Self-Insurance Trust Board Meeting Dates 2025-2026 – Action
- D. Approval of Worker's Compensation Premium July 1, 2025 – June 30, 2026 CAF – Action
- E. Approval of Property and Casualty Premium July 1, 2025 – June 30, 2026 PAF – Action
- F. Approval of Investments – Action
- G. Approve the Recommended Minimum and Maximum of the Trust Accounts - Action
- H. Property/Casualty/Workers Compensation Claims Report (ARRT) – Information
- I. Medical Claims/Financial Reports – Information
- J. Trust Financial Update – Information
- K. Future Agenda Items
- L. Dates of upcoming Meetings (Pending Board Approval) – September 18, 2025, December 11, 2025, March 12, 2026, & May 28, 2026.
- M. Adjournment

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 May 23, 2025