

**MINUTES OF THE SELF-INSURANCE TRUST BOARD SPECIAL MEETING
SCOTTSDALE UNIFIED SCHOOL DISTRICT NO. 48
Ed Center, Room - Old Main, 7575 E. Main St., Scottsdale, AZ 85251
February 22, 2024 at 4:00 PM**

Self-Insurance Trust meeting was called to order at **4:01** pm on February 22, 2024.

I. Call to Order – Melinda Gulick, (Virtual) Trust Chairperson called the meeting to order.

II. Roll Call-

Board Trustees in attendance were Shannon Crosier, Trust Board Administrator, Melinda Gulick, Trust Chairperson (Virtual), Carine Werner, Trustee (Virtual), and Tony Elder, Trustee (Virtual). A quorum was present.

Public Comments – There were no public comments

INFORMATION/DISCUSSION AND POSSIBLE ACTION

A. Review the Trust Insurance Balances – Information

Shannon Crosier, Chief Financial Officer/ Trust Administrator presented a review of the Trust Insurance accounts for Fiscal Year 2023-2024 as of January 31, 2024.

B. Approval of Authorization of \$2 million towards the cost of medical insurance for fiscal year 2024-2025. - Action

Shannon Crosier Moved to Approve the authorization of \$2 million towards the cost of medical insurance for fiscal year 2024-2025. Tony Elder Seconded the motion. The motion was approved with a vote of 3 – 0. Carine Werner’s virtual connection was on hold and she did not vote.

Future Agenda Items

Discussion of minimum and maximum amounts in Trust Insurance accounts.

C. Dates of Upcoming Meetings – March 28, 2024; June 6, 2024

D. Adjournment

At **4:36** pm, Tony Elder Moved to adjourn the meeting. No second to the motion. No vote to the motion.

Dated this 22nd day of February 2024.