



April 21, 2023
School Construction Insurance Pool, Inc.
Annual Meeting of the Membership

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the School Construction Insurance Pool, Inc. (SCIP), and to the general public, that the board of directors (board) for SCIP will hold a meeting of the board open to the public, pursuant to the following agenda. Members of the board will attend in person, by telephone, or by internet teleconferencing.

The board of directors may wish to recess the meeting to go into executive session pursuant to A.R.S. 38-431.03(A)(2) to discuss or consider records exempt by law from public inspection, as those documents relate to any item on the agenda. The board may also vote to convene an executive session pursuant to A.R.S. 38-431.03(A)(3) for discussion or consultation for legal advice with its attorneys for any item listed on the agenda. The board's attorneys may appear in person, by telephone, or by internet teleconferencing.

The meeting will begin at 10:00 a.m.

The meeting will take place at:
333 East Osborn Road, Suite 100
Phoenix, Arizona 85012

You may also attend the meeting virtually, through this link:

<https://us02web.zoom.us/j/82784901344?pwd=WIZyUDU4VTJSUUt6a3NEb1A0NFVBZz09>

If attending virtually, please contact SCIP staff at 602.266.4911 if you experience technical difficulties.

The meeting agenda is made available for public inspection 24 hours before the meeting at the above address and at www.the-trust.org/scip. The agenda will be as follows:

A. Opening of the Meeting

1. Call to order: K. Ward
2. Welcome visitors: K. Ward

B. General Business

1. Approval of agenda: K. Ward
2. Annual financial report: L. Jundt, R. Cole

C. Adjournment



April 21, 2023
School Construction Insurance Pool, Inc.
Annual Meeting of the Board

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the School Construction Insurance Pool, Inc. (SCIP), and to the general public, that the board of directors (board) for SCIP will hold a meeting of the board open to the public, pursuant to the following agenda. Members of the board will attend in person, by telephone, or by internet teleconferencing.

The board of directors may wish to recess the meeting to go into executive session pursuant to A.R.S. 38-431.03(A)(2) to discuss or consider records exempt by law from public inspection, as those documents relate to any item on the agenda. The board may also vote to convene an executive session pursuant to A.R.S. 38-431.03(A)(3) for discussion or consultation for legal advice with its attorneys for any item listed on the agenda. The board's attorneys may appear in person, by telephone, or by internet teleconferencing.

The board meeting will begin immediately following the annual meeting of the membership.

The meeting will take place at:
333 East Osborn Road, Suite 100
Phoenix, Arizona 85012

You may also attend the meeting virtually via this link:

<https://us02web.zoom.us/j/82784901344?pwd=WIZyUDU4VTJSeUt6a3NEb1A0NFVBZz09>

If attending virtually, please contact SCIP staff at 602.266.4911 if you experience technical difficulties.

The meeting agenda is made available for public inspection 24 hours before the meeting at the above address and at www.the-trust.org/scip. The agenda will be as follows:

A. Opening of the Meeting

1. Call to order: K. Ward
2. Welcome visitors: K. Ward

B. General Business

1. Approval of agenda: K. Ward
2. Approval of minutes of the October 22, 2022 meeting of the board: K. Ward

3. Management report: Staff
4. Financial report: Staff

C. New Business

1. Discussion and approval of the 2022/2023 Budget—Rev. 1: R. Cole
2. Discussion of the SCIP re-launch: L. Whitaker, M. Tiffany, R. Cole
3. Discussion and approval of the Claremont Capital Management, LLC, contract: K. Callaghan
4. Discussion and approval of the Baker Tilly engagement letters: K. Callaghan

D. Adjournment
