



February 13, 2025
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 by telephone or 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 by telephone or internet teleconferencing.

The meeting will take place at 2:00 p.m. and will be held virtually via this link:

<https://us02web.zoom.us/j/83535088069?pwd=aGnnUp9wqsrGdJAsDbTGpBFvREefh7.1>

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 17, 2024 meeting of the board: K. Ward

C. New Business

1. Discussion and approval of the SCIP pilot program: L. Whitaker, R. Cole

2. Discussion of reinsurance structure: L. Whitaker, R. Cole
3. Discussion and approval of the 2024/2025 Rev. 1 Budget: R. Cole
4. Discussion and approval of the 2024/2025 preliminary rates: R. Cole
5. Discussion and approval of the revised 2024/2025 SCIP/Trust contract:
K. Callaghan

D. Adjournment
