March 25, 2025
Saltar S.C., LLC and Saltar Cyber I.C., LLC

Pursuant to A.R.S. 38-431.02, notice is hereby given to the general public, that the board of managers (board) for Saltar S.C., LLC and Saltar Cyber I.C., LLC 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 by internet teleconferencing.

The board of managers 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 by internet teleconferencing.

The board meeting will begin at 1:00 p.m. PT/3:00 p.m. ET, and will take place via Microsoft Teams (see information below):

Join the meeting now
Meeting ID: 248 098 192 723
Passcode: HV9Fc8
Dial-in by phone: 331.256.5069
Phone conference ID: 818959757#

If attending virtually, please contact Ryan Cole at rcole@the-trust.org if you experience technical difficulties.

The meeting agenda is made available for public inspection 24 hours before the meeting at the following locations:

- www.saltarsc.org
- 333 E. Osborn Road, Suite 100, Phoenix, AZ 85012

BOARD OF MANAGERS MEETING
Scott Little, Manager/President Vacant, Manager/Vice President Bonnie Betz, Manager/Secretary & Treasurer Ann West, Resident Manager
Quorum: *A majority (3) of the total number of managers (4) shall constitute a quorum*

INVITED ATTENDEES	
Managers and Officers:	**Others by invite:**
Scott Little, Manager/President Vacant, Manager/Vice President Bonnie Betz, Manager/Secretary & Treasurer Ann West, Resident Manager	Ryan Cole, RPA Garrett Mahoney, RPA Mike Tiffany, RPA Aubrey Bernal, RPA Tara Conley, RPA Tom Brumgardt, Nelson Mullins Michael Shull, Artex

Agenda Item	Covered By	Action / Inform
A. Opening of the Meeting		
1. Call to Order / Confirm Quorum	S. Little	
2. Introductions and Welcome Visitors	R. Cole	
B. General Business		
1. Approval of Agenda	S. Little	Action
2. Approval of February 3, 2025 Saltar S.C., LLC Minutes	S. Little	Action
3. Approval of February 3, 2025 Saltar Cyber I.C., LLC Minutes	S. Little	Action
4. Management Report	Staff	Inform
5. Claims Report	G. Mahoney	Inform
C. Consent Agenda		
1. Saltar S.C., LLC and Cyber I.C., LLC Policy and Procedure Documents	R. Cole	Action
D. New Business		
1. Board Officers	A. Bernal	Action
2. Actuarial Report for the Period Ending December 31, 2024	R. Cole M. Shull	Action
3. Draft Annual Report for the Period Ending December 31, 2024	M. Shull	Inform
4. 2025/2026 Cyber Policy Form	A. Bernal	Action
5. Saltar Cyber I.C. 2025/2026 Rev. 1 Budget	R. Cole G. Mahoney	Action
6. 2025/2026 RPA Contract	R. Cole	Action
7. Saltar Property Cell	R. Cole A. Bernal	Action
8. Saltar Employee Benefits Stop-Loss Cell	R. Cole	Inform

9. Other Matters	S. Little	Inform
E. Adjournment		