



**Friday, October 17, 2025**  
**School Construction Insurance Pool, Inc.**

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 at 9:30 a.m.

The meeting will take place at:

School Construction Insurance Pool, Inc.  
333 East Osborn Road, Suite 100  
Phoenix, Arizona 85012

You may also attend the meeting virtually via Microsoft Teams:

<https://tinyurl.com/4r8d5rnH>

Meeting ID: 238 315 947 646 7

Passcode: No6QD6CA

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 at the above address 24 hours before the meeting.

#### A. Opening of the Meeting

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1. Call to order: L. Huie
2. Welcome visitors: L. Huie

#### B. General Business

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1. Approval of agenda: L. Huie
2. Approval of minutes of the April 11, 2025 meeting of the membership and meeting of the board of directors: L. Huie
3. Management report: A. Perkins
4. Financial report: Staff
5. Annual investment report: T. Palmer

#### C. New Business

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1. Discussion and approval of SCIP board members: R. Cole
2. Discussion and approval of SCIP board officers: R. Cole
3. Discussion and approval of 2025/2026 Budget—Rev. 1: R. Cole
4. Discussion and approval of the date, time, and place of the annual meeting of the membership: A. Perkins
5. Discussion and approval of the revised authority matrix: R. Cole

#### D. Adjournment

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