

KAIROS HEALTH ARIZONA, INC.

**Meeting of the Board
Agenda
August 28, 2018**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of Kairos Health Arizona, Inc. (Kairos), and to the general public, that the board of directors (board) for Kairos will hold a meeting of the board open to the public, pursuant to the following agenda.

The board of directors may vote to go into executive session pursuant to A.R.S. §38-431.03(A)(3) and (4) to consult with and receive legal advice from its attorney(s) on any matter listed in the agenda and for discussion or consultation with the attorney(s) for Kairos in order to consider Kairos's position and to instruct Kairos's attorney(s) regarding Kairos's position on pending claims, contemplated litigation, or settlement discussions.

Date: August 28, 2018
Time: 12:00 p.m.
Location: 333 E Osborn Rd, Suite 100
Phoenix, AZ 85012

| AGENDA ITEM | PRESENTER | DESIRED ACTION | PAGE |
|--|-----------------------|-----------------------|-------------|
| A. OPENING OF THE MEETING | | | |
| 1. Call to order | R. Rodriguez | | |
| 2. Welcome visitors | R. Rodriguez | | |
| B. GENERAL BUSINESS | | | |
| 1. Approval of agenda | R. Rodriguez | Approval | 2 |
| 2. Approval of minutes of the June 14, 2018 meeting of the board | R. Rodriguez | Approval | 5 |
| 3. Management report | Staff | Discussion | 10 |
| 4. Financial report | L. Jundt T. Palmer | Discussion | 37 |

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| C. OLD BUSINESS | | | |
| 1. Contribution guidelines | T. Foss | Approval | 42 |
| D. NEW BUSINESS | | | |
| 1. Discussion of vacancies and appointment of directors | J. Ashton | Approval | 46 |
| 2. Discussion of 2019/2020 plan design and benefit offerings | T. Edwards | Approval | 54 |
| 3. Discussion and approval of Kairos investment policy statement | L. Jundt | Approval | 58 |
| 4. Discussion and approval of KIP investment policy statement | L. Jundt | Approval | 66 |
| 5. Discussion and approval of KIP participation agreement | L. Jundt | Approval | 73 |
| E. EXECUTIVE SESSION | | | |
| Pursuant to ARS §38-431.03(A)(3) and (A)(4), the board may go into executive session to discuss, consider, and receive legal advice on the following items: | | | |
| 1. Approval of minutes of June 14, 2018 executive session | R. Rodriguez | Approval | N/A |
| 2. PLR update | J. Ashton | Ratification | N/A |