



Minnesota
School Boards Association
Insurance Trust

**Serving Minnesota public
schools since 1972**

1900 Jefferson Avenue
St. Peter, Minnesota
56082

507-934-2450 | 800-324-4459

www.mnmsba.org/MSBAIT

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NOTICE AND PROXY STATEMENT

ANNUAL MEETING OF PARTICIPANTS

To Be Held on October 28, 2026

September 28, 2026

To Our Participants:

The Annual Meeting of the Participants of the Minnesota School Boards Association Insurance Trust will be held on Wednesday, October 28, 2026, at 9:00 a.m. at the office of the Minnesota School Boards Association, 1900 Jefferson Avenue, St. Peter, Minnesota. The purposes of the meeting are to elect two Trustees of the MSBAIT for a four-year term; and to transact such other business as may properly come before the meeting or any adjournment thereof.

You are cordially invited to attend the meeting, but whether or not you plan to be present, **please fill in, date, and sign the enclosed Proxy and return it in the self-addressed, postage-paid envelope which is furnished for your convenience.** Please return your Proxy promptly to ensure that it will be received prior to the date of the meeting. Should you attend the meeting, you may revoke your Proxy and vote in person.

Sincerely yours,

Kirk Schneidawind, Secretary-Treasurer
Minnesota School Boards Association
Insurance Trust

KS:je
enc.

The Proxy

A form of proxy is being furnished together with a copy of this Proxy Statement to each Participant. Any Participants giving a proxy have the right and power to revoke it at any time before its exercise (i) by written notice to the Secretary of the MSBAIT prior to the meeting, or (ii) by filing a duly executed proxy bearing a later date, or (iii) by claiming a right to vote in person at the meeting. The proxy will be voted by the proxy agent in strict accordance with the directions thereon. In the absence of specific instructions thereon, the proxy will be voted in favor of each nominee named thereon. If a nominee becomes unable to serve prior to the Annual Meeting, the proxies received in response to the proxy solicitation will be voted for a replacement nominee selected in accordance with the best judgment of the proxy agent named therein.

Ms. Tiffany Gustin, MSBA Director of Management and Insurance Trust Services, is serving as the proxy agent.

September 28, 2026, is the record date for the determination of Participants entitled to notice of and to vote at the meeting and at any adjournment or adjournments thereof. Only Participants of record on that date are entitled to notice of and to vote at the meeting. Each Participant is entitled to one vote on each matter to be presented at the meeting without regard to the number of MSBAIT Programs in which it is a Participant.

WHETHER OR NOT YOU EXPECT TO ATTEND THE MEETING, PLEASE FILL OUT, SIGN, DATE, AND RETURN THE PROXY IN THE ENVELOPE PROVIDED. Your prompt return of the proxy will be greatly appreciated as it will save the expense of further mailings and solicitations.

If you have any questions about the meeting, including questions about the use of a proxy, please call Ms. Tiffany Gustin at 1-507-934-8131.

PROXY

MINNESOTA SCHOOL BOARDS ASSOCIATION INSURANCE TRUST

The undersigned Participant of the Minnesota School Boards Association Insurance Trust constitutes and appoints Ms. Tiffany Gustin as the Proxy Agent of the undersigned Participant (with full power of substitution) on all matters which may be voted on at the Annual Meeting of Participants to be held at 9:00 a.m. on Wednesday, October 28, 2026, at the office of the Minnesota School Boards Association, 1900 Jefferson Avenue, St. Peter, MN and at any and all adjournments thereof, all in accordance with the MSBAIT's Notice and Proxy Statement dated September 28, 2026, receipt of which is hereby acknowledged, as follows:

1. **Election of Trustees Named in Proxy Statement (four-year term).**

Check one:

() Vote for all nominees listed below for a four-year term:

Amy Pocrnich Scott Steffes

() Do not vote for the nominees listed below for a four-year term:

Amy Pocrnich Scott Steffes

Note: If you wish to withhold authority to vote for any individual nominee(s) named above, write such nominee(s) name(s) in the space provided below:

2. **Other Matters.** In the proxy agent's discretion upon such other matters as may properly come before this meeting.

WHEN PROPERLY EXECUTED, THIS PROXY WILL BE VOTED IN ACCORDANCE WITH THE INSTRUCTIONS SPECIFIED ABOVE. IN THE ABSENCE OF INSTRUCTIONS, THIS PROXY WILL BE VOTED IN FAVOR OF THE NOMINEES NAMED ABOVE.

Participating School District's Name: _____

Signature of Representative of Participating School District: _____

Dated: _____

Please mark, sign, date, and return this Proxy promptly using the accompanying envelope.

This Proxy is solicited on behalf of the Board of Trustees of the Minnesota School Boards Association Insurance Trust.

Please mail to: Minnesota School Boards Association
1900 Jefferson Avenue
St. Peter, MN 56082-3015