NOTICE OF PUBLIC MEETING

Pursuant to A.R.S. §38-431.02, notice is hereby given that the Dysart Employee Benefit Trust Board will hold a meeting open to the public on the date and day, at the time, and at the location shown below. A copy of the agenda is posted prior to the scheduled meeting during business hours at the Dysart Education Center at 15802 N. Parkview Place, Surprise, AZ 85374 and on the District website at www.dysart.org/AboutDysart/board/public_meetings/index.html.

DYSART UNIFIED SCHOOL DISTRICT
EMPLOYEE BENEFIT TRUST BOARD MEETING
REGULAR MEETING

TIME: 3:00 p.m. – Wednesday, August 21, 2013

PLACE: Nathaniel Dysart Ed. Center, West Board Room, 15802 N. Parkview Place, Surprise, AZ 85374

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting 623-876-7018. Requests should be made as early as possible to allow time to arrange the accommodation.

Call to Order

Public Comments

ACTION ITEMS

- Approval of Agenda
- Approval of Minutes of April 11, 2013 Meeting
- Claims Appeal
  - Consideration regarding an appeal to the denial of continued COBRA coverage.

DISCUSSION ITEMS

- Presentation by the bagnall company (Information provided)
  - July 1, 2013 Benefit Plan Review
  - Milestones
  - 2013 RFP Process
  - Wellness Program (2013-2014)
- Wellness Return on Value for 2012-2013
- 2013-2014 Benefit Plan and Timeline Review (Information provided)
- Smart Phone Application: Interest and cost? (Verbal Update)
- Healthcare Reform Updates (Verbal Update)
  - Exchange Notices
  - Pay or Play Delay
- Medical/Rx Claim Audit Update (Verbal Update)
- Financial Information
  - Incurred But Not Reported Claim Reserve (IBNR) for 2013 (Information Attached)
  - Claim Experience Review (Information Attached)
  - Trust Financial Information (District to provide)