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 AND EXECUTIVE SESSION

TIME: 4:30 p.m. – Wednesday, November 13, 2013
PLACE: Nathaniel Dysart Ed. Center, East 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.

REGULAR MEETING

1. Call to Order
2. Public Comments

CALL FOR EXECUTIVE SESSION
Pursuant to A.R.S. § 38-431.03 A.3 and A.4, the Trustees may convene an Executive Session for discussion or consultation for legal advice with the attorney regarding a subrogation claim. It is recommended the Trust Board establish an Executive Session to be held immediately during a recess in the Regular Meeting.

Motion ___________ Second ___________ Vote ___________

RECESSING FOR EXECUTIVE SESSION

EXECUTIVE SESSION

GENERAL FUNCTIONS
A. Call to Order and Roll Call       Time In ________
B. Confidentiality Statement
   All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge to any person who is not now present, other than a current member of the Board, anything that has transpired or has been discussed during this executive session. To do so is a violation of ARS 38-431.03 unless pursuant to a specific statutory exception.
C. Discussion:
   Provide direction to the attorney regarding a subrogation claim.

RECONVENE REGULAR MEETING
ACTION ITEMS

1. Approval of Agenda
2. Approval of Minutes of June 24, 2013 Special Meeting
3. Approval of Minutes of August 21, 2013 Meeting
4. Claims Appeal
   a. Subrogation claim
5. Request to Approve Trust Document Second Amendment (Information Attached)

DISCUSSION ITEMS

1. RFP Discussion
2. 2013-2014 Benefit Plan and Timeline Review
3. Healthcare Reform Update
   a. Exchange Notices – Dysart notice
   b. General Overview as of September, 2013
   c. Same sex married couples pre-tax premium update
4. Medical/Rx Claim Audit Update to be completed by end of January
5. 2013 National Health Plan Survey Results
6. Financial Information
   a. Trust Financial Information
   b. Claim Experience Review
   c. 7/1/12-6/30/13 Blue Cross Performance Guarantee Results
7. Wellness
   a. Updated Plan and Web Portal
   b. 50% Smoker Premium Differential Update
8. Miscellaneous Updates
   a. PPO/HRA plan will require an amendment due to ACA in 2014
   b. Flexible Spending Account Ruling

ADJOURNMENT

Motion ____________________ Second ____________________ Vote ____________