

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: 4:30 p.m. – Thursday, January 27, 2011

PLACE: Nathaniel Dysart Education Center, 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

ACTION ITEMS

- Acceptance of Resignation of M'Kendra Morris as Trustee
- Formalize Claim Appeals Committee and Process (information appended)
- Approve Plan Document (information appended)
- Claim Appeals (None)

DISCUSSION ITEMS

- Discussion of the process for replacement of Trustee
- Review Trustee Responsibilities (information appended)
- Review Monthly Trust Funding (District vs. Staff): Request from 10/14/10 Trust Meeting (information appended)
- Review BlueCross Performance Guarantees (plan year ending 6/30/10) (information appended)
- Financial Review (information appended)
- Discussion and Projections: July 1, 2011 Renewal

- Healthcare Reform Grandfather Issues
- Domestic Partner Benefits (Discussion)
- Rx Tier Change (information appended)
- Arizona School Benchmark Information (information appended)