

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: 5:00 p.m. – Thursday, February 23, 2012

PLACE: Nathaniel Dysart Ed. Center, Main 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 November 17, 2011 Meeting
- Claim Appeals: None
- Flexible Spending Account: Medical Account Maximum Change to \$2500
- Plan Renewal Information: Medical, Dental and Ancillary Benefits
- Medical Plan Evaluator Tool Approval

DISCUSSION ITEMS

Old Business

- Benefit Plan and Timeline Review (Information Attached)
- Wellness Program Update (Information Attached)
- BlueCross Quarterly Meeting Update (Information Attached)
- Financial Information
 - Claim Experience Review (Information Attached)
 - Medical Plan Design Considerations: Insurance Committee Input
- Trust Financial Information (Information Attached)
- United Benefit Advisor Health Plan Survey Updates: Education Only (Information Attached)
- Dependent Audit RFP
 - Verbal Update

New Business

- Discuss Possible Plan Changes for 2013