

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, February 24, 2011

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

REGULAR MEETING

- Call to Order
- Public Comments
- Welcome New Members

ACTION ITEMS

- Approval of Agenda
- Approval of Minutes of January 27, 2011 Meeting

New Business

- Approve “Non-Grandfather” status of all medical plans
- Claim Appeals (None)

DISCUSSION ITEMS

Old Business

- Discussion
 - Revised Appeal Process
 - Plan Document Issues
- Wellness Program Update (information appended)
- Rx Tier Change (information appended)
- Experience Reports (information appended)

New Business

- Aggregate Medical Renewal and plan design alternatives (information appended)
- Domestic Partner Benefits (information appended)
- Investment Policy Statement
- Dependent Coverage Audit