

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. – Monday, March 5, 2012

PLACE: Nathaniel Dysart Ed. Center, Lobby Conference 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 February 23, 2012 Meeting
- Claim Appeals: None
- Final Medical Plan Design: Discussion and Possible Action
 - New PPO Plan
 - Health Reimbursement Account Feature
 - New HAS Contribution Rate
 - Health Risk Assessment Completion Incentive

DISCUSSION ITEMS

- Employee Medical Waiver Report