

# 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](http://www.dysart.org/AboutDysart/board/public_meetings/index.html).*

## **DYSART UNIFIED SCHOOL DISTRICT EMPLOYEE BENEFIT TRUST BOARD MEETING REGULAR MEETING**

*TIME: 3:30 p.m. – Monday, March 19, 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
- Approval of Final Medical Plan Design Changes
  - Terminate Current PPO Plan
  - Replace Current PPO Plan with the \$750 PPO Plan (attached)
  - Add HRA Account for the PPO Plan Only with Contributions (attached)
  - Increase HSA Contribution with the Health Risk Assessment Completion Incentive (attached)
  - Add Preventive Care, Wellness Benefit Addition, and Vision Therapy to All Plans (attached)