

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. – Tuesday, April 26, 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

ACTION ITEMS

- Approval of Agenda
- Approval of Minutes of March 29, 2011 Meeting
- *New Business*
- Claim Appeals (None)

DISCUSSION ITEMS

- *Old Business*
 - July 1, 2011 Employee Benefit Plan Renewal Update
 - Domestic Partner Coverage
 - Employee Loans for Medical Care Expenses
 - Dependent Eligibility Audit
 - Experience Reports
- *New Business*
 - Review Trust Financials