

## 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: 4:30 p.m. – Thursday, August 18, 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 April 26, 2011 Meeting
- Approve Timeline and issuance of RFP
- Claim Appeals (None)

#### **DISCUSSION ITEMS**

- *Old Business*
  - Review Current Benefits
- *New Business*
  - Review Wellness Program Effort
  - Review Trust Financials