

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. – Wednesday, August 22, 2012

PLACE: Nathaniel Dysart Ed. Center, East 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

Call to Order

Public Comments

Action Items

- Claim Appeals: None
- Approval to Issue Medical and RX Claim Audit RFQ (Information Attached)

Discussion Items

- Discussion of Upcoming Plan Document and Trust Document Changes (Mr. Thompson)
- July 1, 2012 Benefit Plan Review and Milestones (Information Attached)
- Healthcare Reform Updates (Information Attached)
- 2012-2013 Benefit Plan and Timeline Review (Information Attached)
- Domestic Partner Enrolment Results (Verbal Update)
- Wellness Program 2012-2013 (Information Attached)
- Financial Information
 - Claim Experience Review (Information Attached)