

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: 4:00 p.m. – Tuesday, November 13, 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

- Approval of Agenda
- Approval of Minutes of April 19, 2012 Meeting and August 22, 2012 Meeting
- Claim Appeals: None
- Vote to remove Julie Hallack as Board Trustee - based on attorney recommendation regarding statutory requirement that only one employee can be a Trust Board member
- Adoption and/or approval of changes (Documents Appended)
 - Employee Benefit Plan Document Changes
 - HIPAA Privacy Amendment
 - HIPAA Security Amendment
 - First Amendment to the Dysart Unified Employee Benefits Trust Agreement and Declaration of Trust

Discussion Items

- Health Risk Assessment Completion (Summary Attached)
- Wellness Program 2012-2013 (Information Attached)
- RFP/RFQ Updates (Verbal)
- Healthcare Reform Checklist (Attached)
- United Benefit Advisors 2012 National Health Plan Survey (Attached)
- Financial Information
- Claim Experience Review (Information Attached)
- Claim Experience Underwriting Projections
- IBNR Options for Plan Year Ending 6/30/2012
- Trust Financial Information (District to provide)