

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. – Thursday, November 17, 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 August 18, 2011 Meeting
- Acceptance of Resignation of Jerry Eynon as Trustee
- Claim Appeals (None)

DISCUSSION ITEMS

- Benefit Plan and Timeline Review
- United Benefit Advisors 2011 National Health Plan Survey Review
- Wellness Program Update
- Online Tool Demonstration
 - benefitsCONNECT
 - Medical Plan Evaluator
- Financial Information
 - BlueCross Quarterly Meeting Update
 - Claim Experience Review
 - Renewal Projections: Medical, Dental and Ancillary Benefits
 - Benefit Design: Health Reimbursement Accounts (HRA)
 - Trust Financial Information
- Dependent Audit RFP
 - Review and Comment (Scope of Work)
- Miscellaneous (No printed material)
 - Plan Anniversary change to 9/1
 - Spousal Surcharges