

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 <https://www.dysart.org/GBAgendas/>.

DYSART UNIFIED SCHOOL DISTRICT EMPLOYEE BENEFIT TRUST BOARD MEETING REGULAR MEETING AND EXECUTIVE SESSION

TIME: 4:00 p.m. – Tuesday, January 20, 2015

PLACE: Nathaniel Dysart Ed. Center, West 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.

REGULAR MEETING

1. Call to Order
2. Public Comments

CALL FOR EXECUTIVE SESSION

Pursuant to A.R.S. § 38-431.03 A.3 and A.4, the Trustees may convene an Executive Session for discussion or consultation for legal advice with the attorney regarding a subrogation claim. It is recommended the Trust Board establish an Executive Session to be held immediately during a recess in the Regular Meeting.

Motion _____ Second _____ Vote _____

RECESSING FOR EXECUTIVE SESSION

EXECUTIVE SESSION

GENERAL FUNCTIONS

- A. Call to Order and Roll Call Time In _____
- B. Confidentiality Statement

All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge to any person who is not now present, other than a current member of the Board, anything that has transpired or has been discussed during this executive session. To do so is a violation of ARS 38-431.03 unless pursuant to a specific statutory exception.

- C. Discussion:
Amendment to previous appeal

RECONVENE REGULAR MEETING

ACTION ITEMS

1. Approval of the Agenda Form
2. Approval of Minutes of the September 17, 2014 Regular Meeting
3. Claims Appeal
 - a. None

INFORMATION/DISCUSSION ITEMS

1. July 1, 2015 Benefit Plan and Services Renewal
 - a. Review Ancillary Benefit Renewals
 - b. Review and Discussion of Medical Plan Issues
 - c. HSA Contribution Alternatives/Strategy
 - d. Wellness/Smoker Premium Differentials
 - e. Teladoc
 - f. Update on IBA, Leadership process
 - g. Approval of 2015 Benefit Plans; Employer and Employee Contributions
2. Wellness Updates
3. 2014-2015 Benefit Plan and Timeline Review
4. Financial Information
 - a. 2015 HSA and FSA Maximums
 - b. Blue Cross Performance & Discount Guarantee Results
 - c. Claim Experience Review
 - d. Trust Financial Information

ADJOURNMENT

Motion _____ Second _____ Vote _____