

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: 3:00 p.m. – Wednesday, February 18, 2015

PLACE: Nathaniel Dysart Ed. Center, Front Lobby Conference 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

ACTION ITEMS

- 1. Approval of the Agenda Form
- 2. Approval of Minutes of the January 20, 2015 Regular Meeting
- 3. Claims Appeal
 - a. None
- 4. Approve Renewal and Medical Contributions Recommendations for All Benefit Plans

INFORMATION/DISCUSSION ITEMS

- 1. None

ADJOURNMENT

Motion _____ Second _____ Vote _____