

# 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](http://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, February 28, 2013*

*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 November 13, 2012 Meeting
- Claim Appeals: None
- Acceptance of Resignation and Appointment of New Trustees
- Discussion of and Approval of Employee Benefit Plan Renewals/Plan Changes (information appended)
- Request to approve Medical/Rx Claim Audit Vendor (information appended)
- Request to approve Voluntary Supplemental Benefits Vendor (information appended)
- Request to amend Section 125 plan document and SPD to comply with Healthcare Reform

### **Discussion Items**

- PPACA (Healthcare Reform) Impact Analysis (No Information appended; presented to Trustees on February 7, 2013)