

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, April 11, 2013

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.

Call to Order

Public Comments

ACTION ITEMS

- Approval of Agenda
- Approval of Minutes of February 28, 2013 Meeting
- Claim Appeals (None)

DISCUSSION ITEMS

- Introduction of New Trustee, Michele Caruso
- Recommendation to Extend a Three Year Term for Edward Christy as Trustee
- Recommendation to Extend a Three Year Term for Matthew Kinney
- Review Trustee Responsibility/Discussion (Information appended)
- Review Trust Document/Discussion (Information appended)
- Review Claim Experience (Information appended)
- Financial Review of Trust (District to provide trust financials)
- Review 2014-2015 Tentative Employee Benefit Plan and Timeline (Information appended)
- Trust Board Input/Comments