

## 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 SPECIAL EMPLOYEE BENEFITS TRUST BOARD MEETING

*TIME: 9:00 a.m. – Monday, December 23, 2013*

*PLACE: Nathaniel Dysart Ed. Center, Human Resource 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*

#### **SPECIAL MEETING**

- Call to Order  
*(Members of the Dysart Unified School District Employee Benefits Trust Board will attend by telephone conference call.)*
- Audience with Individuals or Groups  
*This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Pursuant to A. R. S. 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. In order to facilitate accomplishing the business of the District in a timely manner, a time limit of three (3) minutes will be imposed for each individual or group addressing the Board. When you approach the podium, please state your name for the record.*

#### **MEETING OVERVIEW**

- Welcome
- Consideration regarding a Claims Appeal