

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 AND EXECUTIVE SESSION

TIME: 3:00 p.m. – Wednesday, March 5, 2014

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
3. Approval of the Agenda

ACTION ITEMS

1. Approval of Minutes of the November 13, 2013 Regular Meeting
2. Approval of Minutes of the December 23, 2013 Special Meeting
3. Claims Appeal
 - a. None
4. Recommendation to Approve the Recommended Vendors as Presented
5. Recommendation to Approve the New Timeline for Competitive Bidding for Certain Services and Plans

DISCUSSION ITEMS

1. Medical/Rx Claim Audit Update to be Completed by End of January
2. HRA Opt Out Language
3. New COBRA Service
4. Wellness
 - a. Award: 2014 Healthiest Employers in the Valley
 - b. Updated Plan
 - c. Participation in Events and Return on Value

ADJOURNMENT

Motion _____ Second _____ Vote _____