

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: 4:00 p.m. – Wednesday, April 2, 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 March 5, 2014 Regular Meeting
2. Claims Appeal
 - a. None
3. Approval of plans, employee contribution structure, and trust funding for 2014-2015 Plan Year
4. Approval of Employee Benefits Trust Accountant Position

INFORMATION/DISCUSSION ITEMS

1. Medical/Rx Claim Audit Completed
2. Claim Audit Settlement Letter
3. Claim Experience Review

ADJOURNMENT

Motion _____ Second _____ Vote _____