

## 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 AND EXECUTIVE SESSION

*TIME: 4:00 p.m. – Wednesday, August 13, 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 April 2, 2014 Regular Meeting
2. Claims Appeal
  - a. None

#### INFORMATION/DISCUSSION ITEMS

1. Trust Board Changes: Resignation and Appointment of Trust Board Members
2. Presentation by the Bagnall Company
  - July 1, 2014 Benefit Plan Review
  - Milestones
3. 2014-2015 Benefit Plan and Timeline Review
4. Wellness Return on Value for 2013-2014
5. Draft Wellness Program (2014-2015)
6. Healthcare Reform Updates
7. Financial Information
  - Incurred But Not Reported Claim Reserve (IBNR) for 2014 (Information Attached)
  - Claim Experience Review (Information Attached)
  - Trust Financial Information

#### ADJOURNMENT

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_