

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 <https://www.dysart.org/GBAgendas/>.

DYSART UNIFIED SCHOOL DISTRICT EMPLOYEE BENEFIT TRUST BOARD MEETING REGULAR MEETING AND EXECUTIVE SESSION

TIME: 4:00 p.m. – Wednesday, September 17, 2014

PLACE: Nathaniel Dysart Ed. Center, Front Lobby 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.

REGULAR MEETING

1. Call to Order
(Members of the Dysart Employee Benefits Trust Board will attend either in person or by telephone conference call.)
2. Public Comments
3. Approval of the Agenda Form

ACTION ITEMS

1. Approval of Minutes of the August 13, 2014 Regular Meeting
2. Claims Appeal
 - a. None

INFORMATION/DISCUSSION ITEMS

1. Wellness Updates
2. Teladoc
3. Current Medical Renewal Projection
 - Review and Discussion of Medical Plan Issues
 - HSA Contribution Alternatives/Strategy
 - Wellness/Smoker Premium Differentials
4. 2014-2015 Benefit Plan and Timeline Review
5. 2014 United Benefit Advisors National Health Plan Survey Benchmarking
6. Financial Information
 - Claim Experience Review
 - Trust Financial Information

ADJOURNMENT

Motion _____ Second _____ Vote _____