

**LAKE HAVASU UNIFIED SCHOOL DISTRICT #1
EMPLOYEE BENEFIT TRUST
BOARD OF TRUSTEES MEETING – FEBRUARY 2, 2017**

TRUST MEMBERS PARTICIPATING (BY TELEPHONE)

Cinda Ross, Kari Thompson, Hal Christiansen & Pat Rooney

OTHERS PARTICIPATING

David Stewart – Insurance Professionals of Arizona

Jennifer Sellers - Cavanagh Law Group

Mary Heronema - Lake Havasu Unified School District #1 (recording secretary)

Meeting called to order at 3:04 p.m.. Mrs. Thompson made a motion to accept the agenda and start the meeting. Motion seconded by Mr. Christiansen. Approved unanimously.

The meeting was adjourned at 3:05 p.m. and the board of trustees went into executive session.

The meeting was called back to order at 4:22 p.m.

Mr. Christiansen made a motion to adjourn the meeting at 4:22 p.m. Seconded by Mr. Rooney. Approved unanimously.

Respectfully submitted,

Cinda Ross, President, Employee Benefit Trust