



**NOTICE AND AGENDA OF MEETING OF THE  
LAKE HAVASU UNIFIED SCHOOL DISTRICT EMPLOYEES BENEFIT TRUST**

**Wednesday, March 15, 2017 3:00 P.M.**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the Trustees of the Lake Havasu Unified School District Employees Benefit Trust (LHSEBT) and to the public that the LHSEBT will hold a meeting open to the public on March 15, 2017 beginning at 3:00 p.m. in the LHUSD Board Room, 2200 Havasupai Blvd, Lake Havasu City, Arizona. Pursuant to A.R.S. 38-431-03 (A)(2), the Trustees may vote to enter executive session for discussion or consideration of records exempt by law from public inspection.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Mike Murray at 928-505-6937. Requests should be made as early as possible to arrange the accommodation.

Call to the Public: Members of the public are welcome to make public comments at this time. Those wishing to speak should fill out a speaker slip and be prepared to adhere to the guidelines stated on the form for time, place, and manner of speech. Pursuant to A.R.S. 38-431.02A Trust Board Members are prohibited from discussing, commenting, or acting on any issue raised that is not listed on the LHSEBT Trust Board agenda.

The LHSEBT Trustees may consider any item in this Agenda in any order and at any time during the meeting.

The agenda for the meeting is as follows:

3:00 PM.

- |      |  |                         |
|------|--|-------------------------|
| I.   | Call to Order  | Cinda Ross, Chairperson |
| II.  | Roll Call  | Mary Heronema           |
| III. | Pledge to the Flag   | Cinda Ross, Chairperson |
| IV.  | Call to the Public   | Cinda Ross, Chairperson |
| V.   | Reports  |                         |
| a.   | The Trustees to receive information, hear presentations and discuss any of the following topics: The Trustees shall not act on the matters presented in the reports section. |                         |
| i.   | Rx report. National Cooperative Rx.  |                         |
| ii.  | Health & Wellness Midterm Report: Cerner   |                         |
| iii. | Health Plan Analyses and Actuarial report: Gilsbar   |                         |
| iv.  | Unum Paid Claims report: Unum  |                         |
| v.   | Dental Plan Analyses   |                         |
| vi.  | LHSD EBT Audit Report (draft)  |                         |
| vii. | Update on CFAR report: Mike Bonney   |                         |

viii. M.O.M. Report

- VI. For Discussion and possible approval
  - a. Trust Agreement final approval:
  - b. International Foundation of Employee Benefits, Health Care Management Conference Attendance.
- VII. Call for Executive Session
  - a. Appeals/Exceptions

The Trustees will consider and may act upon appeals. These matters will be considered in executive session pursuant to A.R.S. 38-431.03 (A)(2), subject to final action in open meeting. The Trustees may move to convene an executive session pursuant to A.R.S. 38-431.03 (A)(3) for the purpose of obtaining legal advice from the attorney of the public body regarding the appeals listed below. Names of covered person shall remain confidential and action will be taken based on appeal numbers in executive sessions:

- 1. \_\_\_\_\_

- VIII. Move to resume regular session.
- IX. Regular session: Vote on Appeals
- X. Set date and time for next trust meeting
  - a. April 19, 2017: Beginning time: 3:00 P.M.
  - b. June 21, 2017: Beginning time: 3:00 P.M.
- XI. Other matters from Trustees.
- XII. Other matters from Benefit Consultant.
- XIII. Adjourn