



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

**Wednesday, November 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 November 15, 2017 beginning at 3:00 p.m. in the Governing Board Conference 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 Michael Murray at 928-505-6937. Requests should be made as early as possible to arrange the accommodation.

The LHSEBT Trustees may consider any item in this agenda in any order and at any time during the meeting. The Board of Trustees (the "Board") may, by motion, recess into Executive Session for discussion and consultation with attorney (s) for the Board to receive legal advice from its attorney(s) on any item contained in this agenda pursuant to A.R.S. § 38-431.03 (A) (3).

The Board may, by motion, recess into Executive session for discussion or consideration of records exempt by law from public inspection in accordance with A.R.S. § 38-431.03 (A) (2) to discuss and consider any item contained in this agenda.

Anyone wishing to address the board on an item not shown on the agenda should fill out a "Call to the Public" form, which will be found on the desk located at the entrance to the meeting room, and hand it to the EBT Chairperson. Action as a result of the public comment on an item not on the agenda will be limited to directing staff to study the matter or rescheduling the matter to a later date.

**The agenda for the meeting is as follows:**

- |                           |                                |
|---------------------------|--------------------------------|
| 1. 3:00 PM. Call to Order | Kari Thompson, Chairperson     |
| 2. Roll Call              | Mary Heronema, Trust Secretary |
| 3. Pledge to the Flag     | Kari Thompson, Chairperson     |
| 4. Call to the Public     | Kari Thompson, Chairperson     |

We will now have an open call to the public for citizens wishing to address the Board of Trustees on issues within the jurisdiction of the Board. Your comments must be limited to three (3) minutes or less. If you wish to address an item already on today's agenda, you should wait until that item is announced for a public hearing. At the conclusion of the open call to the public,

individual members of the Board may respond to comments made by those who have addressed the board, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the board cannot discuss or take legal action on matters not already on the agenda.

**1. Consent agenda**

- a) The following items will be considered as one item by the Board and will be enacted with one motion with no separate discussion unless a board member so requests, in which event the item will be removed.

**2. Approval of vendor reports**

- 2.1) Presentation by Tyler Technologies  
2.2) Ratification of minutes:
- September 28, 2017 Meeting
  - October 2, 2017 - Special Meeting
  - October 16, 2017 - Special Meeting
  - October 30, 2017 - Special Meeting
- 2.3) Medical Paid Claims report  
2.4) Dental Paid claims report  
2.5) Vision Paid Claims report  
2.6) RX Paid Claims Report

**3. Items for discussion and possible action**

- 3.1) Financial Statements/Update on Balances in Morgan Stanley & Wells Fargo Accounts  
3.2) Investment Policy  
3.3) Actuarial Services Contract  
3.4) Center lease agreement  
3.5) Approval of additional signers to the New Wells Fargo Account.  
3.6) Clinic Cost Analysis

**4. Call for Executive Session**

- 4.1) 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:
- 4.2) Move to resume regular session.

**5. Vote on Appeals**

**6. Set date and time for next trust meeting**

- 6.1) Feb. 21, 2018: Beginning time: 3:00 P.M.  
6.2) April 25, 2018: Beginning time 3:00 P.M.

**7. Future agenda items from Trustees.**

**8. Future agenda items from Benefit Consultant.**

**9. Adjourn**