



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

Monday, October 30, 2017 1:30 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 special meeting, open to the public, on October 30, 2017 beginning at 1:30 p.m. in the Building C 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 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.

AGENDA

The agenda for the meeting is as follows:

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| 1. Routine Opening of Meeting - Call to Order | Kari Thompson, Chairperson |
| 2. Roll Call | Mary Heronema, Recording Secretary |
| 3. Pledge of Allegiance/Moment of Silence | Kari Thompson, Chairperson |
| 4. Review and Accept Agenda for this Session | Kari Thompson, Chairperson |
| 5. Item for Discussion and Possible Action -
Approve LHUSD#1 Financial Account Manager | Mike Murray, LHUSD#1 Director
of Business Services |
| 6. Demonstration of Hodges-Mace/
SmartBen Enrollment Portal | Kari Thompson, Chairperson |
| 7. Updates and Announcements | Kari Thompson, Chairperson |
| 8. Adjournment | Kari Thompson, Chairperson |

Next Scheduled Meeting of the LHUSD#1 Employee Benefit Trust - November 15, 2017, 3:00 p.m.,
2200 Havasupai Blvd., Lake Havasu City, AZ - Building C Board Room