



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

Wednesday, September 21, 2016 11:30 A.M. – 3:30 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 general public that the LHSEBT will hold a meeting open to the public on September 21, 2016 beginning at 11:30 a.m. in the LHUSD Board Room, 2200 Havasupai Blvd, Lake Havasu City, Arizona. As indicated in the following agenda, the LHSEBT may vote to go into executive session, which will not be open to the public, to discuss certain PHI matters.

The Trustees may vote to enter executive session A.R.S. 38-431-03 (A)(2), for discussion or consideration of records exempt by law from public inspection.

The 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:

11:30 AM.

- I. Call to Order Cinda Ross, Chairperson
- II. Roll Call
- III. 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 below
 - i. 2015-16 WOW results. Chrissy Carmack, Center Mgr.
 - ii. Medical Plan Analysis- Gilsbar
 - iii. Dental Plan Analysis – Ameritas
 - iv. Vision Plan Analysis - Vision Care Direct
 - v. YTD CFAR 2016-17 – Gilsbar
- IV. For Discussion and possible approval
 - a. 11-1-16 Unum Renewal for voluntary Short Term Disability -Dana Newman
 - b. VCD Vision plan change for 1-1-17. Vision Care Direct
 - c. Trust Audit.
 - d. Trust Agreement
 - e. Select Recording Secretary (according to revised trust agreement-must be trustee)
- V. 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. Appeal No. 1
 2. Appeal No. 2
 3. Appeal No. 3
 4. Appeal No. 4
- VI. Move to resume regular session.
 - VII. Regular session: Vote on Appeals
 - a. Appeal #1
 - b. Appeal #2
 - c. Appeal #3
 - d. Appeal #4
 - VIII. Set date and time for next trust meeting
 - a. Dec. 13, 2016: Beginning time 10:30 a.m.
 - b. Feb. 22, 2017: Beginning time 11:30 a.m.
 - c. April 20, 2017: Beginning time 11:30 a.m.
 - d. June 21, 2017: Beginning time 11:30 a.m.
 - IX. Other matters from Trustees.
 - X. Adjourn