



**LAKE HAVASU UNIFIED SCHOOL DISTRICT EMPLOYEE BENEFIT TRUST**

**NOTICE OF PUBLIC MEETING**

**Thursday, February 06, 2020 4:00 p.m.  
2200 Havasupai Blvd. – Governing Board Conference Room  
Lake Havasu City, AZ 86403**

**MEMBERS OF THE LAKE HAVASU UNIFIED SCHOOL DISTRICT EMPLOYEE BENEFIT TRUST BOARD OF TRUSTEES WILL ATTEND EITHER IN PERSON OR BY TELEPHONE CONFERENCE CALL.**

**AGENDA**

**REGULAR MEETING SESSION: 4:00 p.m.**

**1. Routine Opening of Meeting - Call to Order Chairperson**

- 1.1 Roll Call
- 1.2 Pledge of Allegiance/Moment of Silence
- 1.3 Call for an Executive Session

*(If the situation warrants, an Executive Session may be held during the meeting, pursuant to A.R.S. §38.431.03 (A)(2) for "Discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law" or (A)(3) for "Discussion or consultation for legal advice with the attorney or attorneys of the public body.")*

**2. Call to the Public Chairperson**

*(Form BEDH-E is required to address the Board during Call to the Public. Form must be turned in to the Secretary before the meeting starts. At this time, the Chairperson will call for comments from members of the public on items not on the agenda. Because of the restrictions imposed by A.R.S. §38.431.01, discussion and action on items brought before the Board during this time will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date. The Trustees reserve the right, as authorized by open meeting laws, to limit the length of comments and to also limit the number of speakers if the speakers are merely going to repeat the comment already made by multiple other members of the public. **There will be a two (2) minute time limit per speaker.***

**3. Old Business**

- 3.1 Approval of October 17, 2019 Regular Meeting and January 15, 2020 Work Session Minutes Chairperson

**4. New Business**

- 4.1 Approval of September – December 2019 Financials Chairperson
  - 4.2 Discussion and Possible Action re NAEBT Chairperson
  - 4.3 Update re PBM Request for Proposal Process ECA
- Action items 4.4 through 4.8 will be contingent on the District's decision regarding NAEBT.*
- 4.4 Discussion and Possible Action re TPA Contract Award ECA
  - 4.5 Discussion and Possible Action re Wellness Proposal ECA

- 4.6 Discussion and Possible Action re Employee Assistance Program ECA
- 4.7 Discussion and Possible Action re 2020-21 Benefits & Rates ECA
- 4.8 Discussion and Possible Action re 2020-21 Existing Vendor Contract Renewals ECA
- 4.9 Updates & Announcements ECA

**5. Adjournment**

Chairperson

**NEXT SCHEDULED MEETING OF  
THE LHSEBT TRUST BOARD**

**April 16, 2020 @ 5:00pm**