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

Tuesday, January 24, 2017 12:30 P.M. – 2:30 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 meeting open to the public on January 24, 2017 beginning at 12:30 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.

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:

12:30 P.M.

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. GASB audit Report
        ii. LHSD EBT Audit Report (if completed)
VI. For Discussion and possible approval
    a. Trust Agreement final approval: JS- The Cavanaugh Law Firm- CC
    b. Plan Document approval: JS – The Cavanaugh Law Firm- CC
    c. Review Accounting Services Proposals
    d. Smoking Cessation Program
    e. Approve Request for Proposals' (RFP) for:
        i. TPA Services
        ii. PPO Access

iii. Utilization Review Services
iv. Reinsurance Coverage
v. EPA Services
vi. PBM Services
vii. District Provided Life Insurance
viii. Voluntary Life and Short Term Disability Insurance
ix. Vision PPO access and administration Services
x. Dental PPO access and administration Services
xi. EBT Health and Wellness Center management services.
xii. Fully Insured Medical, Dental, Vision coverage.

VII. Call for Executive Session
   a. Appeals/Exceptions
      i. Appeal(s) There is one appeal of W.O.W. requirements

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:

VIII. Move to resume regular session.
IX. Regular session: Vote on Appeals
X. Set date and time for next trust meeting
   a. March 15, 2017: Beginning time: 12:30 p.m.
   b. May 24, 2017: Beginning time: 12:30 p.m.
   c. June 21, 2017: Beginning time: 12:30 p.m.
XI. Other matters from Trustees.
XII. Other matters from Benefit Consutant.
XIII. Adjourn