



LAKE HAVASU UNIFIED SCHOOL DISTRICT EMPLOYEE BENEFIT TRUST

NOTICE OF PUBLIC MEETING

**Thursday, October 22, 2020 5:00 p.m.
Lake Havasu High School – Performing Arts Center
2675 Palo Verde Boulevard S.**

MEMBERS OF THE LAKE HAVASU UNIFIED SCHOOL DISTRICT EMPLOYEE BENEFIT TRUST BOARD OF TRUSTEES MAY ATTEND BY CONFERENCE CALL.

REVISED AGENDA

- REGULAR MEETING SESSION:** **5:00 p.m.**
- 1. Routine Opening of Meeting - Call to Order** **Chairperson**
 - 1.1 Roll Call
 - Introduction of New Trustee
 - 1.2 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 five (5) minute time limit per speaker.
 - 3. Old Business** **Chairperson**
 - 3.1 Approval of April 16, 2020 Regular Meeting Minutes
 - 4. New Business**
 - 4.1 Medical Claims Appeal #1 **ECA**
 - 4.2 Medical Claims Appeal #2 **ECA**
 - 4.3 Approval of March-September 2020 Financials **Chairperson**
 - 4.4 Approval of Incurred But Not Paid Report for 06/30/20 **Chairperson**
 - 4.5 Update re LHSEBT Wind Down **ECA**
 - 4.6 Updates & Announcements **ECA**
 - 5. Adjournment** **Chairperson**

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

04/15/21 @ 5:00 p.m.