



LAKE HAVASU UNIFIED SCHOOL DISTRICT EMPLOYEE BENEFIT TRUST
BOARD OF TRUSTEES – NOTICE OF TRUST MEETING

Wednesday, February 07, 2018 8:00 a.m.
2200 Havasupai Blvd. – Governing Board Conference Room
Lake Havasu, 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.

The Board of Trustees (the "Board") of the Lake Havasu Unified School District Employee Benefit Trust (LHSEBT) may, by motion, recess into Executive Session for discussion and consultation with attorney(s) for the Board to receive legal advice on any item contained in this Agenda pursuant to ARS 38-431.03 (A)(3) or for discussion or consideration of records exempt by law from public inspection in accordance with ARS 38-431.03 (A)(2) on any item contained in this agenda.

AGENDA

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| 1. Call to Order | Kari Thompson, Chairperson |
| 2. Roll Call | Naomi Morgan, Trust Secretary |
| 3. Pledge to the Flag | Kari Thompson, Chairperson |
| 4. Call to the Public | Kari Thompson, Chairperson |
| 5. Consent Agenda | Kari Thompson, Chairperson |
| 6. Opening Remarks | Erin Collins, ECA |
| 7. 2017 Medical Claims Review | Joyce Perez, Gilsbar |
| 8. 2017 Utilization and Case Management Review | Jeff Jennings, AHG |
| 9. 2017 Prescription Claims Review | Chris Schanz, National Cooperative Rx |
| 10. 2017 Dental Claims Review | Rich Hanna, Ameritas |
| 11. 2017 Vision Claims Review | James Totten, United Healthcare |
| 12. Discussion and Possible Action re Financial Statements | Mike Bonney, GDK CPA, LLC |
| 13. Review of Actuarial Rate Methodology and GASB Analysis | Michael Schionning, Cheiron |
| 14. Health and Wellness Clinic Review | Sharon Radetic, Cerner |

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| 15. Discussion and Possible Action re Benefits and Rates | Erin Collins, ECA |
| 16. Discussion and Possible Action re Vendor Contract Amendments | Erin Collins, ECA |
| 17. Discussion and Possible Action re Strategic Plan | Erin Collins, ECA |
| 18. Approval of the November 15 Work Session and December 8, 2017 Executive Meeting Minutes | Kari Thompson, Chairperson |
| 19. Discussion and Possible Action re Election of Officers | Erin Collins, ECA |
| 20. Administrative Update | Jaime Schulenberg, ECA |
| 21. Future Agenda Items | Kari Thompson, Chairperson |
| 22. Set Next Meeting Date – February 21, 2018 | Kari Thompson, Chairperson |
| 23. Adjourn | Kari Thompson, Chairperson |

Note: Unless Otherwise Indicated, All Agenda Items Are Potential Action Items

Pursuant to the Americans with Disabilities Act (ADA), LHSEBT endeavors to ensure the accessibility of all its programs, facilities and services to all persons with disabilities. If you need an accommodation for this meeting, please contact Michael Murray at (928) 505-6937. Requests should be made as early as possible to arrange the accommodation.

PLEASE POST NO LATER THAN 8:00 A.M., TUESDAY, FEBRUARY 06, 2018