



LAKE HAVASU UNIFIED SCHOOL DISTRICT EMPLOYEE BENEFIT TRUST

NOTICE OF PUBLIC MEETING/WORK SESSION

**Wednesday, January 15, 2020 at 8:00 a.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.

WORK SESSION AGENDA

WORK SESSION:

8:00 a.m.

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| 1. Routine Opening of Meeting - Call to Order | Chairperson |
| 1.1 Roll Call | |
| 1.2 Pledge of Allegiance/Moment of Silence | |
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| 2. Work Session | |
| 2.1 Overview of Third-Party Administrator RFP Process | ECA |
| 2.2 Gilsbar Interview | Chairperson |
| 2.3 AmeriBen Interview | Chairperson |
| 2.4 Summit Interview | Chairperson |
| 2.5 Wrap-Up | ECA |
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| 3. Adjournment | Chairperson |

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

**February 05, 2020 (Renewal) – 9:00 a.m.
February 06, 2020 – 5:00 p.m.**