



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

**NOTICE OF PUBLIC MEETING**

**Monday, June 03, 2019 5:15 p.m.**

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

**AGENDA**

**REGULAR MEETING SESSION: 5:15 p.m.**

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

**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. There will be a five (5) minute time limit. At this time, the Chairperson will call for comments from members of the public on items not on the agenda. Because of 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.)*

**3. New Business**  
4.1 Discussion and Possible Action re Reinsurance Renewal ECA

**4. Adjournment** Chairperson

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

**July 18, 2019 @ 5:00 p.m.**

**\*MEMBERS OF THE PUBLIC WHO WISH TO PARTICIPATE MAY OBTAIN CALL-IN  
INFORMATION FROM STORM KINION AT 928.753.4700 X305.**