



LAKE HAVASU UNIFIED SCHOOL DISTRICT EMPLOYEE BENEFIT TRUST

NOTICE OF PUBLIC MEETING

**Monday, February 04, 2019 3:30 p.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.

AGENDA

WORK SESSION

3:30 p.m.

1. Routine Opening of Meeting - Call to Order

Chairperson

- 1.1 Roll Call
- 1.2 Pledge of Allegiance/Moment of Silence

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. Vendor Presentations

- 3.1 Opening Remarks and Agenda Review Erin Collins, ECA
- 3.2 2018 Medical Claims Review Joyce Perez, Gilsbar
- 3.3 Blue Cross Blue Shield of AZ Review Michele Soules, BCBSAZ
- 3.4 2018 Rx Claims Review Chris Schanz, National Cooperative
- 3.5 2018 Dental Claims Review Rich Hanna, Ameritas
- 3.6 2018 Vision Claims Review James Totten, UHC
- Break*
- 3.7 Financial Update Mike Bonney, GDK
- 3.8 Actuarial Rate Methodology Storm Kinion, ECA
- 3.9 Budget Building/Discussion re 2019-20 Benefits/Rates Michael Schionning, Cheiron
- Erin Collins & Jaime Schulenberg, ECA

4. Adjournment

Chairperson

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

February 05, 2019 @ 5:00 p.m.