



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

**Friday, May 11, 2018 3:00 p.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. Discussion and Possible Action re Fiduciary Liability Insurance | Jaime Schulenberg, ECA |
| 6. Executive Session for General Legal Advice and Consultation on Contracts Pursuant to A.R.S. §38-431.03(A)(3) and (4) | Michael Hensley, JS&H |
| 7. Discussion and Possible Action re 2018-19 Retiree Premium Rates | Jaime Schulenberg, ECA |
| 8. Discussion and Possible Action re H&W Center Benefit Changes | Jaime Schulenberg, ECA |
| 9. Discussion and Possible Action re District Email Addresses for Trustees | Marcia Cox, Vice Chairperson |
| 10. Discussion and Possible Action re Request for Proposal for LHSEBT Legal Counsel | Marcia Cox, Vice Chairperson |
| 11. Future Agenda Items | Kari Thompson, Chairperson |
| 12. 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 3:00 P.M., THURSDAY, MAY 10, 2018