



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

Thursday, July 19, 2018 at 5:00 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 | Marcia Cox, Vice Chairperson |
| 2. Roll Call | Naomi Morgan, Trust Secretary |
| 3. Pledge to the Flag | Marcia Cox, Vice Chairperson |
| 4. Call to the Public | Marcia Cox, Vice Chairperson |
| 5. Introduction of New Trustees | Marcia Cox, Vice Chairperson |
| 6. Discussion and Possible Action re Interim Legal Counsel | Marcia Cox, Vice Chairperson |
| 7. Update on Legal Request for Proposal | Jaime Schulenberg, ECA |
| 8. Ratification of Reinsurance | Jaime Schulenberg, ECA |
| 9. Approval of Meeting Minutes from February 07, February 21, March 08, April 25, May 11 and June 29, 2018 | Marcia Cox, Vice Chairperson |
| 10. Approval of December 2017 through June 30, 2018 Financial Reports | Mike Bonney, GDK |
| 11. Vendor Reports | |
| A. Medical Claims | Joyce Perez, Gilsbar |
| B. Dental Claims | Rich Hanna, Ameritas |
| 12. Administrative Update | Jaime Schulenberg, ECA |
| 13. Election of Officers | Marcia Cox, Vice Chairperson |

14. Future Agenda Items

Chairperson

15. Adjourn

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 5:00 P.M., WEDNESDAY, JULY 18, 2018