



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

Monday, August 20, 2018 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, Chairperson |
| 2. Roll Call | Jaime Schulenberg, Trust Secretary |
| 3. Pledge to the Flag/Moment of Silence | Marcia Cox, Chairperson |
| 4. Call to the Public | Marcia Cox, Chairperson |
| 5. Discussion and Possible Action re Legal Counsel Request for Proposal | Jaime Schulenberg, ECA |
| 6. Update on End to End Plan Review | Erin Collins, ECA |
| 7. Discussion and Possible Action re Cerner Management Contract | Erin Collins, ECA |
| 8. Future Agenda Items | Marcia Cox, Chairperson |
| 9. Future Meeting Dates: 09/13/18 @ 5:00pm | Marcia Cox, Chairperson |
| 10. Adjourn | Marcia Cox, 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., FRIDAY, AUGUST 17, 2018