Employee Benefits Trust Board
January 25, 2016 – 5:30-8:00pm
Location: Maroon Room (New Location)

Agenda

1. Call Meeting to Order  
   Dr. West

2. Affirm a Quorum is Present  
   Dr. West

3. Introduce new EBT Board Member – W. Mark Clark  
   Dr. West

4. Call to the Audience  
   Dr. West

5. October 26, 2015 Minutes - Review and Approval  
   Dr. West
   5 minutes

6. Legal Review/EBT Agreement/EBT Roles & Responsibilities
   Overview/Discussion/Questions  
   John Hay, Esq.
   Gust Rosenfeld
   30 minutes
   • Overview of Trust Board Agreement
   • District Organization Chart and HR Contact Info
   • Q&A

7. Old Business
   Review October, November & December Financials  
   Christina Cruz
   15 minutes

8. New Business
   a. Valley Schools Presentation of Actuarial Information
      Pharmacy usage (as data is available)  
      Sheri Gilbert
      20 minutes
   b. UHC/OptumRx Clinical Data  
      Michelle Knudson
      20 minutes
   c. UHC Presentation of Diabetes Health Program  
      Michelle Knudson
      20 Minutes

9. Upcoming EBT Meeting Dates
   March 28, 2016
   May 23, 2016
10. Miscellaneous

11. Adjournment