Employee Benefits Trust Board
February 13, 2017 – 5:30 - 8:00pm
Location: Maroon Room

**Agenda**

1. **Call Meeting to Order**  
   Bob Harbour
2. **Affirm a Quorum is Present**  
   Bob Harbour
3. **Call to the Audience**  
   Bob Harbour
4. **December 5, 2016 & January 23, 2017 Minutes - Review and Approval**  
   Bob Harbour  
   10 Minutes
5. **Old Business**
   a. **Follow-up Data for Renewal Discussions-**  
      Michelle Knudson/Robert Garcia  
      United Healthcare  
      15 Minutes
   b. **Renewal Data Overview from Valley Schools**  
      Wesley Orr  
      1 hour
6. **New Business**
   a. **December Financials- Review and Approval**  
      Christina Cruz  
      10 Minutes
   b. **Review Pharmacy Rebate Information-**  
      Bob Hull (via Phone)  
      Optum Rx  
      10 Minutes
7. **Next EBT Meeting Date**
   - March 6, 2017
8. **Adjournment**