AGENDA FOR EMPLOYEE BENEFITS TRUST BOARD MEETING

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD EMPLOYEE BENEFITS TRUST BOARD
Board Conference Room
Morrow Education Center
1010 E. Tenth Street
Tucson, Arizona 85719
5:30 p.m.
-One or more Committee member will/may participate by telephonic or video communications.
-Names and details, including available support documents, may be obtained during regular business hours at the TUSD Governing Board Office.
-Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Translations/Interpretations Services at 225-4672. Requests should be made as early as possible to arrange the accommodation.
-If authorized by a majority vote of the members of the Employee Benefits Board, any matter on the open meeting agenda may be discussed in executive session for the purpose of obtaining legal advice thereon, pursuant to A.R.S. 38-431.03 (A)(3). The executive session will be held immediately after the vote and will not be open to the public.
-The order of items on this agenda may be modified during the meeting at the discretion of the Employee Benefits Trust Board Chair or upon a motion to amend the order of business which is approved by the Board.

1. PUBLIC NOTICE
   1.01 Notice of Meeting and Procedures

2. OPENING OF MEETING - 5:30 p.m.
   2.01 Call to Order
   2.02 Agenda Adjustments

3. CALL TO THE AUDIENCE
   3.01 Guidelines to Address the Employee Benefits Trust Committee

4. ACTION ITEM(S)
   4.01 Minutes of Employee Benefits Trust Board Meeting - February 10, 2020
4.02 Review and Approval of the December and January Financials - Christina Cruz
4.03 Wells Fargo Maturing Certificate of Deposits (CD's) - Renee Weatherless
4.04 Request for Proposals (RFP) Recommendations/Finalize (Medical/PBM) - CBIZ

5. STUDY/ACTION(S)
5.01 2021-2022 Benefit Plan Design and Employee Request List - CBIZ
5.02 Employee Benefits Trust Document Review
5.03 Renewal Funding Projections and Options (2020-2021) - CBIZ
5.04 Plan Design Strategy and Actuarial Impact - CBIZ
5.05 Contribution Strategy Discussion - CBIZ
5.06 Meeting Date/Time
5.07 Future Items

6. INFORMATION ITEM(S)
6.01 Plan Performance - CBIZ

7. SCHEDULE EXECUTIVE MEETING
7.01 Motion to Convene Executive Meeting
7.02 Adjourn Executive Meeting and Reconvene Regular Meeting

8. ADJOURN MEETING
8.01 Adjourn Employee Benefits Trust Board Meeting