Employee Benefits Trust Board
March 28, 2016 – 5:30-8:00pm
Location: Maroon Room

**Agenda**

1. **Call Meeting to Order**
   Dr. West

2. **Affirm a Quorum is Present**
   Dr. West

3. **Call to the Audience**
   Dr. West

4. **January 25, 2015 Minutes - Review and Approval**
   Dr. West
   5 minutes

5. **Old Business**
   None at this time

6. **New Business**
   a. **Approval of January and February 2016 Financials**
      Christina Cruz
      10 minutes

   b. **Approval for Revised EBT Agreement**
      Anna Maiden
      5 minutes

   c. **UHC Real Appeal Program Review**
      Michelle Knudson
      10 minutes

   d. **Valley Schools/Hays Claims Projections and Recommendations Study/Action**
      Sheri Gilbert
      Jamison Davis
      30 minutes

7. **Upcoming EBT Meeting Dates**
   May 23, 2016
   5 minutes

8. **Miscellaneous**

9. **Adjournment**