Employee Benefits Trust Board
April 6, 2015
5:30-8:00 pm
Location: Grey Room

Agenda

1. Call Meeting to Order  Mark Mansfield
2. Affirm a Quorum is Present  Mark Mansfield
3. Introductions  Mark Mansfield
4. Call to the Audience  Mark Mansfield 10 minutes
5. Review and Approval of 2/09/2015 and updated 12/08/2014 Meeting Minutes  Mark Mansfield Action Item/10 minutes
6. Review Financials  Finance Information/15 minutes
7. New Business
   a. Trust Agreement Re-Submittal to Governing Board  A. Maiden Information/15 minutes
   b. Medical/Pharmacy, Dental, Vision, EAP - RFP Update  A. Maiden Information/15 minutes
   c. AmeriBen
      i. Appeals or Subrogation Updates  D. Hainke Information/Action Item
      1. Russ Bowman/SRP Call-in
      ii. Quarterly Report & Large Claims  D. Hainke Information/15 minutes
   d. Prescription Plan Update  N. Myrvold Information/15 minutes
   e. TUSD Plan for 2015-2016
      i. Wellness Program Update/Fitbit  WELCO Information/ 10 minutes
8. Old Business
   a. CAFR Questions  A. Maiden/B. Harbour Discussion/5 minutes
9. Next Meeting
    Proposed: TBD
10. Adjourn  Mark Mansfield