Employee Benefits Trust Board
May 4, 2015
5:30-8:00 pm
Location: Grey Room

Agenda

1. Call Meeting to Order
2. Affirm a Quorum is Present
3. Introductions
4. Call to the Audience 10 minutes
5. Review and Approval of 4/06/2015 minutes Action Item/10 minutes
6. Review Financials Finance Information/15 minutes
7. New Business
   a. Interim Chairperson Discussion A. Maiden Information/5 minutes
   b. EBT Agreement with Governing A. Maiden Information/5 minutes
      Board Change
   c. TUSD Plan for 2015-2016 A. Maiden Information/15 minutes
      i. Medical/Pharmacy, Dental, A. Maiden Information/5 minutes
         Vision, EAP - RFP Awards
      ii. 15-16 Plan Rates Set A. Maiden Information/5 minutes
         d. Pharmacy Audit Results R. Ferraro Information/15 minutes
8. Old Business
   a. Wellness Program /Fitbit WELCO Information/ 10 minutes
9. Next Meeting
   Proposed: June 8, 2015
10. Adjourn