Employee Benefits Trust Board
May 15, 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. April 10, 2017 Minutes - Review and Approval
   Bob Harbour
   10 Minutes

5. Old Business
   a. Pharmacy Rebate Update
      Valley Schools Staff/
      Bob Hull (Optum Rx)
      10 Minutes
   b. Summarization of Applied Behavioral Health
      Analysis (ABA)
      Michelle Knudson/
      Robert Garcia
      20 Minutes

6. New Business
   a. Valley Schools Consulting Services Overview
      Valley Schools Staff
      15 Minutes
   b. Discuss TUSD Procurement Process
      Kevin Startt
      15 Minutes
   c. Real Appeal Program Results
      Michelle Knudson/
      Robert Garcia
      15 Minutes
   d. Elect Vice Chair
      Bob Harbour
      10 Minutes
   e. April Financials- Review and Approval
      Christina Cruz
      10 Minutes

Next EBT Meeting Date
- TBD

7. Adjournment