Employee Benefits Trust Board
May 23, 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. April 18, 2016 Minutes - Review and Approval
   Dr. West

5. Old Business
   a. March Financials
      Christina Cruz
      5 minutes
   b. Adoption of the Employee
      Benefits Trust Agreement/ Action
      Anna Maiden
      5 minutes

6. New Business
   a. Clarification of how Health Care costs are
      being spent in TUSD
      Andrea McDougall
      20 minutes
   b. Open Enrollment Timeline
      2016-2017 Plan Year
      Andrea McDougall
      15 minutes

7. Upcoming EBT Meeting Dates
   • TBD August 2016
     10 minutes
   • Set additional meetings for 2016-17 School Year

8. Adjournment