Employee Benefits Trust Board
June 8, 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/Replacement Chairperson Discussion A. Maiden Information/5 minutes
   b. EBT Agreement with Governing Board Change A. Maiden Information/5 minutes
   c. TUSD Plan for 2015-2016 A. Maiden Information/15 minutes
      i. Medical/Pharmacy, Dental, Vision, EAP - RFP Awards A. Maiden Information/15 minutes
      ii. Upcoming RFP's A. Maiden Information/15 minutes
      iii. 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

10. Adjourn