Employee Benefits Trust Board
Tucson Unified School District
1010 E. 10th St.
Tucson, Arizona 85719
(520) 225-6155

Agenda

1. Call Meeting to Order
2. Affirm a Quorum is Present
3. Introductions 5 minutes
4. Call to the Audience
5. April 28, 2014 Minutes - Review and Approval 5 minutes
6. Review Financials – Cliff Wadhams 10 minutes
   a. Wells Fargo Investment schedule update
   b. Current Financials April and May 2014
   c. PCORI Fee due July 31 - Payable from Trust
7. Appeals or Subrogation Cases – Debbie Hainke 10 minutes
8. Claims Analysis from AmeriBen 10 minutes
   a. Overall Claims & Large Claims - Debbie Hainke
9. Old Business 20 minutes
   a. Caremark
      i. Update – Dustin Jones
      ii. Finalized PPO Rx Program – Janet Underwood
   b. Stop Loss Renewal- Buck 20 minutes
   c. Finalized Wellness Model – Dan Johnson & Janet Underwood
10. New Business 5 minutes
    a. HIPAA Update/Office Space Payment Authorization
    b. Role of Trust 20 minutes
       1. Scope of Coverage Under the Trust
       2. Role as Fiduciary Oversight
    c. RFP Process Planning
11. Next Meetings - 2014 Schedule – Grey Room 5 minutes
    August 25 – Trust Board Only
    October 27
12. Adjourn