Employee Benefits Trust Board
September 18, 2017 – 5:30 - 8:00pm
Location: Maroon Room

**Agenda**

1. Call Meeting to Order

2. Affirm a Quorum is Present

3. Call to the Audience

4. August 14, 2017 Minutes - Review and Approval

5. **Old Business**
   a. UHC Follow-ups
   b. UHC Contract
   c. Optum Rx breakout of interest earned on rebates

6. **New Business**
   a. Wells Fargo Update on Investments
   b. Stop Loss Renewal presented by Valley Schools
   c. Experience Reports
   d. IBNR Calculation presented by Hays
   e. Annual Planning Calendar
   f. Preparation for Long Term Strategic Planning

**Next EBT Meeting Date**
- October 16, 2017

7. Adjournment

Bob Harbour
Bob Harbour
Bob Harbour
Bob Harbour
Michelle Knudson
Michelle Knudson
Valley Schools/
Bob Hull (Optum Rx)

Bob Harbour
10 Minutes
10 Minutes
10 Minutes
10 Minutes
15 Minutes
10 Minutes
10 Minutes
5 Minutes
15 Minutes
5 Minutes
5 Minutes
5 Minutes

Employee Benefits Trust Board
Tucson Unified School District
1010 E. 16th St.
Tucson, Arizona 85719
(520) 225-6155