Agenda

1. Call Meeting to Order
   - Bob Harbour

2. Affirm a Quorum is Present
   - Bob Harbour

3. Call to the Audience
   - Bob Harbour

4. August 15, 2016 Minutes - Review and Approval
   - Bob Harbour

5. Old Business
   a. July Financials
      - Christina Cruz
      - 5 minutes
   b. Employers Health Alliance of Arizona
      - Bob Harbour
      - 15 minutes

6. New Business
   a. Introduction of New Benefits Manager
      - Anna Maiden
      - 10 minutes
   b. Valley Schools
      - Sheri Gilbert
      - 20 minutes
      i. High Cost Claims
      ii. Overview of Valley Schools Services and Value Adds
      iii. Stop Loss Review
   c. Optum Rx Pharmacy Update
      - Bob Hull (via Phone)
      - 20 minutes
   d. Ratification of previous action taken @ the
      August 15, 2016 appointment of Mr. Robert Harbour,
      Board Chair. Minutes to the meeting of August 15, 2016
      http://www.tusd1.org/contents/distinfo/ebt/minutes.asp
      Reason: Agenda was not posted in compliance with the
      Open Meeting Law
      - Anna Maiden
      - 5 minutes

7. Next EBT Meeting Date
   - October 17, 2016

8. Adjournment