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

Employee Benefits Trust Board
December 4, 2012 – 5:30-8:00pm
Location: Grey Room

Agenda

1. Call Meeting to Order
2. Affirm a Quorum is Present
3. Review Minutes of October 2012 meeting
4. Old Business
   a. Claims/Administration Follow Up – Debbie Hainke
      i. Drill Down/ESRD/Oncology/Higher Cost Vendors
5. Review Financials - Yousef Awwad
6. Consider any New Appeals or Subrogation Cases – Debbie Hainke
   a. Update regarding 2nd level appeals from October 2012 meeting – J. Underwood
   b. Legal Comments Review & Determination if Tolling will be Permitted
   c. Diagnosis Update on Prior 2nd level appeal denial – Debbie Hainke
7. New Business
   a. Wells Fargo Presentation – BettyAnn Ritter & Tom Hedges
   b. Presentation to the TUSD Governing Board - TBD January 2013 – Dr. West
   c. Plan Design – Medical Foods/Metabolic Formula – J. Underwood
   d. Plan Expansion Discussion/Explore Partners/School Districts? – Dr. West
   e. Review Plan Expenses - Yousef Awwad
      i. Buck Consultants
      ii. COBRA Administrator
      iii. Staff Salaries
8. Next Meeting
   a. Monday, January 14, 2013 – 5:30pm – Grey Room
9. Adjourn