MINUTES

COMMITTEE MEMBERS PRESENT
Mark Mansfield - Chair
Dr. Mark Stegeman – Member
Mark Clark - Member
Eric Rustand– Member, via telephone

COMMITTEE MEMBERS ABSENT
Dr. Marlene Rodriguez - Member
Willette Diggs - Member

OTHERS PRESENT
Renée Heusser – Director, Human Resources. TUSD
Keri Wiley – HR Assistant, TUSD
Cristina Cruz – Senior Accounting Manager, Finance, TUSD
Jamison Davis - Hays Companies
Christy Todd - Valley Schools
Traci Van Kley - United Healthcare

MEETING CALLED TO ORDER
Mr. Mansfield called the meeting to order at 5:40 p.m.

QUORUM
A quorum was present.

INFORMATION / ACTION ITEM

CALL TO THE AUDIENCE
No one requested to speak.

MEETING MINUTES
Mr. Mansfield asked the Board members to review the minutes. The minutes were approved.

MOTION
Mr. Clark made a motion to approve the March, 19th minutes.
Dr. Stegeman seconded the motion.
Motion passed 4-0.
OLD BUSINESS

18-19 Plan Year Design

Jamison Davis with Hays Co. presented contribution plan/options with the three parts (ER, EE, Subsidy) included for the 18-19 plan year. Cristina Cruz shared information regarding TUSD budget amounts vs. actual cost for use in 18/19 school year. Recommendations for plan changes and rates were finalized.

Board Member Vacancy/Use of Alternates

Brief discussion regarding appointing alternates in the event a quorum is not present. Discussion to continue at next board meeting.

NEW BUSINESS

Mr. Rustand was unable to continue via telephone, all remaining agenda items were tabled until next meeting, due to a quorum not present.

January & February Financials – Review & Approval - Tabled

Claims Audit Discussion - Tabled

EBT agreement requires an annual audit (financial & claims). Discussion tabled to next meeting.

NEXT EBT MEETING DATE

The next EBT meeting date will be May 14th, 2018.

Mr. Mansfield asked for a motion to adjourn the meeting.

Meeting was adjourned at 6:50 p.m.

Mr. Clark made a Motion to approve the plan. Dr. Stegeman seconded the motion. Motion passed 4-0.

Dr. Stegeman made a motion to adjourn the meeting. Mr. Clark seconded the motion. Motion passed 4-0.

Approved this __________________ day of ____________________________________.

TUSD EMPLOYEE BENEFITS TRUST BOARD

By __________________________________________

Mark Mansfield, Chairperson