Employee Benefits Trust Meeting  
1010 E. 10th St.  
Tucson, Arizona 85719  
Maroon Room, Morrow Education Center

May 15, 2017  
5:30 p.m.

**MINUTES**

**COMMITTEE MEMBERS PRESENT**  
Robert Harbour - Chair  
Mark Clark – Member  
Eric Rustand – Member  
Mark Mansfield - Member  
Dr. Marlene Rodriguez - Member

**OTHERS PRESENT**  
Renee LaChance – Director of Employment  
Christina Cruz – Senior Accounting Manager  
Martin Godfrey – Benefits Manager  
Dr. Mark Stegeman – Governing Board Member  
Patrick Dittman – Valley Schools  
Bill Munch – Valley Schools  
Michelle Knudson – UHC  
Sheri Gilbert – Valley Schools  
Robert Garcia – UHC  
Robert Hull – OptumRx  
Kevin Startt – Director of Purchasing

**MEETING CALLED TO ORDER**  
Mr. Harbour called the meeting to order at 5:34 p.m.

**QUORUM**  
A quorum was present.

**INFORMATION / ACTION ITEM**  

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<th>CALL TO THE AUDIENCE</th>
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<td>No one requested to speak.</td>
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<th>MEETING MINUTES</th>
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<td>Mr. Harbour asked the Board members to review the April 10th minutes. The minutes were approved.</td>
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<th>OLD BUSINESS</th>
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<td><strong>Pharmacy Rebate Update</strong></td>
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| Mr. Hull with OptumRx was present to field questions about the outstanding pharmacy rebates.  
Mr. Harbour requested that the outstanding rebates be deposited in the EBT Trust account as a priority. Ms. Cruz is to work with Mr. Hull to coordinate an electronic deposit. |  |

Mr. Rustand made a motion to approve the April 10th meeting minutes. Dr. Rodriguez seconded the motion. Motion passed 5-0.
Ms. Gilbert with Valley Schools brought to the attention of the Board that Patrick Dittman and Bill Munch with Valley Schools helped to facilitate the pharmacy rebate proceedings with OptumRx and that they would also be working on a pharmacy review.

Mr. Harbour requested that OptumRx make an interest payment to TUSD, as an agreement was signed and in order at the time of implementation. Mr. Hull said that he would work with internal partners at OptumRx to look into the request. Patrick Dittman indicated that during his discussions with OptumRx, it was understood that an interest payment would be made.

Mr. Harbour also requested that OptumRx make monthly rebate payments. Mr. Hull indicated that this would be possible.

**Summarization of Applied Behavioral Health**

Ms. Knudson with UHC provided that the ABA verbiage is being incorporated into the SPD’s and that a Summary of Material Modification (SMM) would be sent once completed.

Mr. Rustand inquired to see if TUSD could contract directly with local ABA providers and was provided by Ms. Knudson that this is something that the Board could explore.

**NEW BUSINESS**

**Valley Schools Consulting Services Overview**

Ms. Gilbert provided an overview of service provided by Valley Schools. Dr. Stegeman requested a copy of the contract with Valley Schools and was told by Ms. LaChance that she would send him a copy via email.

Mr. Rustand asked who we should talk to about “big misses.” In a previous Board meeting, it was communicated that the pharmacy rebates were in the mail when this was not the case. Ms. Gilbert apologized on behalf of Valley Schools.

**Elect Vice Chair**

Mr. Clark nominated Mr. Mansfield for the Vice Chair position, Mr. Mansfield accepted the nomination.

**Discuss TUSD Procurement Process** Kevin Startt 15 Minutes

Mr. Startt presented to the Board the Procurement process.

Due to recent events with Northwest (almost taken out of UHC network) Mr. Rustand asked if there are options to revisit a contract in such situations. Mr. Startt indicated that the Board may have options depending on the contract.

**Real Appeal Program Results**

Ms. Knudson presented the results of the Real Appeal program.

Mr. Rustand requested that the District heavily promote the Real Appeal program.

Mr. Clark requested that additional metrics be provided to the Board in order to gain insight into the return on Investment (ROI).
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<th>March Financials- Review and Approval</th>
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<td>Ms. Cruz presented the March financials to the Board.</td>
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<td>Ms. Cruz inquired with the Board if the Board would subsidize the increase in employer costs for the 2017-2018 plan year as the rates increased by 8%. The Board agreed to the request.</td>
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<th>NEXT EBT MEETING DATE</th>
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<td>The EBT set the upcoming meeting dates to June 19th, 2017 and August 21st, 2017.</td>
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<td>Mr. Harbour asked if there was a motion to adjourn the meeting.</td>
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The meeting was adjourned at 7:40 p.m.

Approved this __________________day of ________________________________.

TUSD EMPLOYEE BENEFITS TRUST BOARD

By ________________________________

Robert Harbour, Chairperson