



PRESCOTT UNIFIED SCHOOL DISTRICT NO. 1

146 South Granite Street, Prescott, Arizona 86301
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NOTICE OF PUBLIC MEETING OF THE HUMBOLDT UNIFIED SCHOOL DISTRICT AND PRESCOTT UNIFIED SCHOOL DISTRICT YAVAPAI UNIFIED EMPLOYEE BENEFIT TRUST BOARD

Members of the Governing Board will attend either in person or by telephone conference call.

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Humboldt Unified School District, the Prescott Unified School District, and to the general public that the Yavapai Unified Employee Benefit Trust Board will hold a meeting, which is open to the public, on **Wednesday, September 21, 2016, beginning at 3:00 p.m. at Humboldt Unified School District in the Transportation Training Facility, located at 6411 North Robert Road, Prescott Valley, Arizona.**

The following agenda will be considered by the Yavapai Unified Employee Benefit Trust Board:

1. Call Meeting to Order
2. General Business
 - a. Roll Call
 - b. Approval of Agenda
 - c. Approval of the Minutes from June 9, 2016
3. Public Comments
4. Appeals and Possible Action Regarding Such Appeals
Note: Trustees may vote to conduct these items as an executive session pursuant to A.R.S. §38-431.03 (A) (2) – Discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.
5. Discussion and Possible Action Items:
 - a. Financials
 - b. Investments
 - c. Changes Due to Federal Guidelines
 - d. Trust Strategies
 - e. Flu Shot Clinics
 - f. Health Assessments
 - g. Dental Benefits – Preventative Program
 - h. Teledoc
6. Discussion/Information Items:
 - a. Set Next Meeting Date
 - b. Items for Next Meeting's Agenda
7. Adjournment

Persons with disabilities may request a reasonable accommodation, such as a sign language interpreter, by contacting Andrea Mayer at 928-445-5400, extension 104. Requests should be made as early as possible to arrange the accommodation.

Dated this 14th day of September, 2016.

GOVERNING BOARD
PRESCOTT UNIFIED SCHOOL DISTRICT NO. 1

BY: *Andrea J. Mayer*

Andrea J. Mayer, Assistant to the PUSD Governing Board