

YAVAPAI UNIFIED EMPLOYEE BENEFIT TRUST

Meeting of the Board Agenda September 11, 2019

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of Yavapai Unified Employee Benefit Trust (YUEBT), and to the general public, that the board of trustees (board) for YUEBT will hold a meeting of the board open to the public, pursuant to the following agenda.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Sarah Torres at 445-5400, ext. 70104. Requests should be made as early as possible to arrange the accommodation.

Date: September 11, 2019
Time: 3:00 p.m.
Location: Humboldt Unified School District
Transportation Facility Training Room
6411 North Robert Road
Prescott Valley, AZ 86314

AGENDA ITEM	PRESENTER	DESIRED ACTION	PAGE
A. OPENING OF THE MEETING			
1. Call to order	K. Cordes		
2. Welcome visitors	K. Cordes		
B. GENERAL BUSINESS			
1. Approval of agenda	K. Cordes	Approval	2
2. Approval of minutes of the June 12, 2019 meeting of the board	K. Cordes	Approval	4
3. Management report	Staff	Discussion	9
4. Financial report	J. Larson	Discussion	20
5. Claims report	Staff	Discussion	26

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C. NEW BUSINESS			
1. Discussion/approval of June 30, 2018 Independent Financial Audit	J. Larson	Approval	27
2. Discussion/approval of 2019/2020 Numbers Café contract	J. Ashton	Approval	53
3. Discussion/approval of June 30, 2019 Heinfeld, Meech & Co. contract	J. Ashton	Approval	58
4. Discussion/approval of fiduciary policy	J. Ashton	Approval	69
D. ADJOURNMENT			