

YAVAPAI UNIFIED EMPLOYEE BENEFIT TRUST

Meeting of the Board Amended Agenda July 10, 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.

Date: July 10, 2019
Time: 3:00 p.m.
Location: Prescott Unified School District Office (Washington Conference Room)
300 E. Gurley Street
Prescott Valley, AZ 86301

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	1
2. Approval of minutes of the June 12, 2019 meeting of the board	K. Cordes	Approval	3
3. Management report	Staff	Discussion	8
4. Financial report	J. Ashton	Discussion	11

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C. NEW BUSINESS			
1. Discussion/approval of 2019/2020 Numbers Café contract	T. Zika	Approval	17
2. Discussion/approval of 2018/2019 HeinfeldMeech contract	T. Zika	Approval	22
3. Discussion of surplus distribution	J. Ashton	Discussion	33
4. Discussion/approval of 2019/2020 IBNR proposal	J. Ashton	Approval	35
D. ADJOURNMENT			