

YAVAPAI UNIFIED EMPLOYEE BENEFIT TRUST

Meeting of the Board Agenda November 20, 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. Members of the board may attend in person or by telephone, video, or internet conferencing.

The board may wish to recess the meeting to go into executive session pursuant to A.R.S. 38-431.03(A)(2) to discuss or consider records exempt by law from public inspection, as those documents relate to any item on the agenda. The board may also vote to go into executive session pursuant to A.R.S. 38-431.03(A)(3) and (A)(4) in the case of appeals for discussion, and consultation for legal advice from its attorney(s) on any matter listed in the agenda and to provide direction. The board's attorney may appear in person or telephonically.

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: November 20, 2019
Time: 3:00 p.m.
Location: Prescott Unified School District Office
(Washington Conference Room)
300 E. Gurley Street
Prescott, 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	2
C. EXECUTIVE SESSION			
1. Discussion and consideration of records exempt by law from public inspection pursuant to A.R.S. 38-	B. Sims R. Cajthaml	Discussion	4

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431.03(A)(2) and discussion or consultation for legal advice with attorneys of the public body pursuant to A.R.S. 38-431.03(A)(3)(A)(4) regarding a plan participant's appeal of a denial of benefits.			
B. GENERAL BUSINESS (Continued)			
2. Approval of minutes of the September 11, 2019 minutes	K. Cordes	Approval	33
3. Management report	Staff	Discussion	37
4. Financial report	J. Larson	Discussion	46
5. Claims report	J. Larson	Discussion	52
D. NEW BUSINESS			
1. Discussion and approval of Trust Termination Agreement	B. Sims	Approval	55
E. ADJOURNMENT			