



SUNNYSIDE UNIFIED SCHOOL DISTRICT NO. 12
TRUSTEE MEETING OF THE SUSD 12 EMPLOYEE BENEFITS TRUST
AGENDA

Governing Board Room
2238 E. Ginter Rd.
Tuscon, AZ 85706

June 12 , 2019
5:00 p.m.

	<u>Proposed By</u>	<u>Purpose</u>
1. Opening of Meeting		
a) Call to Order		
b) Salute to the Flag		
c) Roll Call of SUSD 12 Employee Benefits Trust Members		
d) Approval of Agenda		Action
e) SUSD 12 Employee Benefits Trust Board Comments	L. Emslie	Information
2. Call to Audience		
Consideration and discussion of comments and concerns from the public. Those wishing to address the Trustees on items on or not on the agenda may do so at this time. Speakers are requested to hold their comments to three (3) minutes. In accordance with the Arizona Open Meeting Law, Trustees may not respond, comment or ask questions of speakers regarding issues not on the agenda.		
3. General Functions		
a) Approval of minutes	L. Emslie	Information/Action
b) Updates to Payer Matrix Service Agreements	CBIZ	Information
c) Claims Reporting	CBIZ	Information
d) UMR Aggregate Reporting Results (Wellness)	CBIZ	Information
e) Employer Contributions to Dental and Vision	L. Emslie	Information
4. Trust Financial Reporting	UMR	Information
5. Request for Future Agenda Items	L. Emslie	Information
6. Unfinished Business		
a) Approval of minutes from 3/13/2019	L. Emslie	Action
b) Wellness Program for 19/20 from 3/13/2019	L. Emslie	Action
c) Utilization of PayerMatrix from 3/13/2019	L. Emslie	Action
d) Utilization of My Health Math from 3/13/2019	L. Emslie	Action
7. Adjourn		