



## Employee Benefits Trust

### NOTICE OF MEETING OF THE VALLEY SCHOOLS EMPLOYEE BENEFITS TRUST

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Valley Schools Employee Benefits Trust, and to the general public, that the Valley Schools Employee Benefits Trust will hold a regular Board meeting on Friday, May 2, 2014 at 11:00 A.M., at the Valley Schools Employee Benefits Trust Office, 3050 West Agua Fria Freeway, Suite 250, Phoenix, Arizona 85027.

The agenda for the meeting is as follows:

1. Call to order by Chairman.
2. Roll call.
3. Approval of the minutes of the VSEBT Board meeting held on February 7, 2014.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

4. Review and discuss Claims Experience Report March 2014. (Andrea Billings)
5. Appeals Committee and process. (Michael Bradley)

6. Election of Appeals Committee Members. (Michael Bradley)

MOTION\* \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

\* Motion must include three (3) primary members and one (1) backup member.

7. Fiscal Year 2014 VSEBT Status (Member Review, Administrative Fees, Staff Announcements, Renewal Trends). (Andrea Billings)

8. Affordable Care Act Update. (Andrea Billings)

9. Administrator report. (Andrea Billings)

10. Adjournment.

Valley Schools Employee Benefits Trust reserves the right to convene an Executive Session pursuant to A.R.S. §38-431.03.A.3 for the purpose of receiving legal advice from its legal counsel on any item on this agenda.

Persons with disabilities attending the meeting that need reasonable accommodations under Title II of the Americans With Disabilities Act should request these accommodations at least 24 hours prior to the meeting. Please contact the Valley Schools Management Group Office at (623) 594-4370.

Dated this 30<sup>th</sup> day of April, 2014

Andrea Billings



Andrea Billings, MBA  
Vice President, Aon Health & Benefits and  
Valley Schools Employee Benefits Trust Administrator