

Meeting Date, Time

October 15, 2024; 9 am **ZOOM**

Kyrene School District - Employee Benefit Trust

Agenda Item No.

1.0 – 11.0

AGENDA

Item Title: Kyrene Employee Benefit Trust, Kyrene School District Office, 8700 S. Kyrene Road, Tempe, AZ

Prepared by: Deb Spurgin

The Kyrene Employee Benefit Trust Board may consider any item on this agenda in any order and at any time during the meeting. The Kyrene Employee Benefit Trust Board may vote to enter Executive Session for legal advice and consultation with its attorney pursuant to A.R.S. § 38-431.03(A) (3) concerning any item on this agenda. The Kyrene Employee Benefit Trust Board may vote to enter Executive Session to discuss or consider records exempt by law from public inspection, specifically confidential appeals of health benefit claims, pursuant to A.R.S. § 38-431.03(A)(2).

***NOTICE* One or more Trustee may attend by conference call and meeting may be chaired by Benefits Administrator or other Trustee in absence of the chairperson.**

1.0 Call to Order by the Chairperson

2.0 Roll Call

3.0 Approval of Agenda

Action: Recommendation that KEBT approves the Agenda for the meeting.

4.0 Approval of Minutes

Action: Recommendation that KEBT approves the Minutes from the August 20, 2024 meeting.

5.0 Public Comments – ARS § 38-431.01(H) – Each individual will have 3 minutes to speak. In accordance with the open meeting law, the Trust will neither discuss nor take action on items raised during this portion of the agenda. When necessary, issues may be placed on a subsequent agenda.

6.0 AmeriBen Update:

6.1 AmeriBen Reports –Krista Keller or AmeriBen team member will present the report for AmeriBen.

Action: Recommendation to approve any needed action for AmeriBen.

7.0 Information and Action Items

7.1 USI/AvixOne Reports –Jordan Mills or Denise Jewell will review the following items with KEBT:

7.1.1 USI Cost Summary Report, including large claim update for COBRA member

7.1.2 AvixOne Report

Action: Recommendation to approve the USI and AvixOne reports

7.2 Review Status of RFP Process(es) – Consulting Contract (Executive Session), FSA Quote, Vision RFP and Short-term disability insurance RFP, fall 2024. Stop loss spring 2025.

Action: N/A

7.3 Urgent Topics – The Trust will discuss and review any urgent items requiring decisions and vote.
Action: Recommendation to vote, or agendaize topic for future meeting.

8.0 Presentations: None

9.0 Executive Session: The Trust will excuse USI and AmeriBen participants from the zoom meeting to adjourn into executive session to discuss the Consulting Services RFP, if ready, or this item may be tabled.

For any Executive session, The Trust may consult with legal counsel, if necessary. At the conclusion of Executive session, KEBT will return to the regular meeting to vote on the Consulting Services RFP recommendation, if ready or this item may be tabled.

Action: Recommendation to approve the Consulting Services bid award.

10.0 Future Meeting Dates; each meeting to begin at 9 am (continue via Zoom)

December 3, 2024
January 7, 2025
February 4, 2025
February 25, 2025
March 11, 2025 (tentative)
June 3, 2025

11.0 Adjournment

Recommendation: October 15, 2024 meeting be adjourned.

Background materials (if any) on matters described on this agenda are available at Kyrene Elementary District / Talent Management 24 hours prior to the meeting.