

Meeting Date, Time

August 11, 2026 - 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 the meeting may be chaired by Benefits Administrator or other Trustee in absence of the chairperson.**

1.0 Call to Order by the Chairperson – Welcome back Trustees for the 2026/27 plan year!

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 of the June 2, 2026, 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 act on items raised during this portion of the agenda. When necessary, issues may be placed on a subsequent agenda.

6.0 AmeriBen Updates:

6.1 Ameriben – Krista Browning will provide a medical plan review update to the Trust, if ready.

Action: N/A

7.0 Information and Action Items

7.1 USI and AvixOne Reports –Jordan Mills will present the monthly reports to the Trust. Including an overview of stop loss claims and reimbursements being received.

Action: Recommendation to approve the USI and AvixOne reports.

7.2 KEBT Notification – High-cost claims (Vivio)

Action: N/A

7.3 Medical Plan RFP Schedule for 2027/28 Benefits – USI will update the Trust with the timeline for the RFP including medical, provider network, TPA, pharmacy, telehealth, and behavioral health. USI worked with Deb Spurgin and the Kyrene team, including procurement to begin planning in late July. A subcommittee will analyze bids with Kyrene procurement and USI to bring forward to KEBT a recommendation for vote.

Action: N/A

7.4 Annual Conflict of Interest Statements and Trust Documents Review – COI, Trust Agreement and Investment Policy

Action: N/A

7.5 Fiduciary Liability Policy Renewal – in progress with USI

Action: N/A

7.6 Urgent Topics – The Trust will discuss and review any urgent items requiring decisions and vote.

Action: Recommendation to vote or agendaize topics for future meetings.

8.0 Presentations: None

9.0 Executive Session: None

The Trust will adjourn to enter Executive Session and may consult with legal counsel, if necessary.

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

October 13, 2026

December 1, 2026

January 12, 2027

February 9, 2027

February 23, 2027

March 2, 2027

June 1, 2027

11.0 Adjournment

Recommendation: That the meeting be adjourned for August 11, 2026.