

AGENDA - FUSD Self-Insurance Trust Board (FSIT)

**FLAGSTAFF UNIFIED SCHOOL DISTRICT NUMBER ONE
District Administrative Center – 3285 E. Sparrow Avenue – Flagstaff, Arizona
Meeting of the Trustee Board – 7:30 am**

October 27, 2014

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Trustee Board and to the general public that the Board of the FSIT will hold a Board Meeting, which will be open to the public. Pursuant to A.R.S. §38-431.03(A)(3), the Trustee Board may consider any item on this agenda in any order and at any time during the meeting. Pursuant to A.R.S. § 38-431.4, members of the Trustee Board may participate via speakerphone or other technological devices.

PRELIMINARY

1. Call to Order
2. Pledge of Allegiance
3. Roll Call:

Board Members

Ms. Christine Fredericks, Member
Mr. Chris Bavasi, Member
Mr. Frank Garcia, Member
Ms. Julie Smith, Member
Mr. Ben Stanton, Member

Administration

Dr. Ken Garland, Director of Finance
Mr. Robert Kuhn, Assistant Superintendent
Ms. Ginger Wischmann, Director of Accounting
Ms. Jennifer Moore, Benefits Specialist

4. Reorder Agenda - At the Trustee Board's discretion, the agenda may be reordered to accommodate guests who are present to address specific agenda items.
5. Agenda - Adoption of the agenda with addenda items, as submitted, is recommended.

**If any disabled person needs any type of accommodation,
please notify the Business Office at 527-6062
as soon as possible before the scheduled meeting time.**

Members of the Board may not discuss items that are not specifically identified on the agenda. Additional information about agenda items can be found on the FUSD website at www.fusd1.org or by contacting the Director of Finance at 928-527-6062.

CALL TO THE PUBLIC - Any person wishing to address the Board on a non-agenda item will be granted time to make a presentation at the discretion of the presiding chairperson. Action taken as a result of public input will be limited to directing staff to review the matter for consideration or decision at a later time. Individual remarks may be limited to three minutes.

PRESENTATIONS

1. Administrative Reports
 - a. Review of Report on the Condition of Health Benefits Account as of October 2014 and a confirmation of a plan for investing.
 - b. Current Events

ADMINISTRATION: DISCUSSION/ACTION ITEMS

1. Approval of Minutes of the Regular Meeting held on August 20, 2014

INFORMATION ITEMS

1. Report on RFP (proposals) to establish a health clinic for NAPEBT
2. Trustee Board Members' Reports
 - a. Current Events
3. Meeting Dates
4. Future Agenda Items – The Trustee Board may identify items they would like placed on a future agenda. Reappointment of FSIT Board members by FUSD Governing Board.

ADJOURNMENT OF PUBLIC MEETING