

LAVEEN ELEMENTARY SCHOOL DISTRICT NO. 59
TRUST BOARD MEETING
01/28/2022

Minutes

Attendees:

Trust Board Members – Bianca Altamirano, Jill Barragan, Scott Winter, Linda Abegg, Nindi Wadhwa.

Guests – Dr. Jeff Sprout, Kevin Hegarty, Elvis Becerra, Jamison Davis, Anita Percell, Frank Barraza.

1. **3:04pm Call to Order by Jill Barragan.**
Minutes from 11/09/2021 meeting approved.
2. **Underwriting Review presented by Jamison Davis, Hayes Company**
 - a. Potential design changes were presented and discussed.
3. **Action items were presented:** Plan design changes for 2022-2023 were approved.
4. **Anita Percell Review of Financial Statements** – Provided projected current year Trust Fund Statements and responded to Board questions and comments.
5. **Kelvin Hegarty Review of Benefits Cost Experience Reports**
6. **Jill Barragan Requested Visitor Comments** – There were none.
7. **Next Meeting date will be set for late February**
8. **3:51pm Jill Barragan Adjourned Meeting**