

LAVEEN ELEMENTARY SCHOOL DISTRICT NO. 59
TRUST BOARD MEETING
11/09/2021

Minutes

Attendees:

Trust Board Members - Bianca Altamirano, Jill Barragan, Scott Winter, Linda Abegg.

Guests – Dr. Jeff Sprout, Kevin Hegarty, Tim Thomas, Anita Percell, Frank Barraza.

1. **3:05pm Call to Order by Bianca Altamirano**
2. **Kevin Hegarty Review Program of Work for the Year**
 - a. **January - Underwriting review by Administration**
 - b. **February – Trust Board meeting to finalize renewal amounts**
 - c. **March – Trust Board meeting to approve funding request approval for 2022-23**
3. **Anita Percell Review of Financial Statements** – Provided previous and current year Employee Benefits Trust Fund Statements and responded to Board questions and comments.
Comment: Jill Barragan explained interest earned and savings.
4. **Tim Thomas Review of Benefits Cost Experience Reports**
Comment: Discussed single and dependent or spousal coverage.
5. **Jill Barragan Requested Visitor Comments** – There were none.
6. **Next Meeting date will be set for late January or early February**
7. **3:50pm Jill Barragan Adjourned Meeting**