



MEETING OF: April 14, 2015

---

TITLE: Employee Benefits Trust (EBT) Board Agreement

---

ITEM #: 15

---

Information:

Study: X

Action: X

---

PURPOSE:

To update/revise the TUSD Employee Benefits Trust Agreement which is the governing document for the Trust.

Attached are documents related to the Medical Trust Board Agreement.

1. Original EBT Agreement
  2. Redline w/changes made by Medical Trust Board.
  3. Redline w/Board change from workshop.
  4. Redline w/changes from Legal.
- 

DESCRIPTION AND JUSTIFICATION:

The TUSD Employee Benefit Trust was established to maintain a program of providing and maintaining health and welfare benefits for employees of Tucson Unified School District and for certain eligible members of their families.

The Employee Benefits Trust Board Agreement was reviewed for recommended updates by the Trust Board and the TUSD Legal Department. Changes to the document include permitting the Trust Board to expand to up to seven (7) members.

The Administration requests the agreement be amended to include the change to paragraph 4.02 to include language that any Trust Board member must live within the school district boundaries to be a member of the Trust Board.

Mark Mansfield and Dr. Neil West will be available to answer questions.

---

BOARD POLICY CONSIDERATIONS:

---

LEGAL CONSIDERATIONS:

For all Intergovernmental Agreements (IGAs), Initiator of Agenda Item provides the name of the agency responsible for recording the Agreement after approval:

For amendments to current IGAs, Initiator provides original IGA recording number:

---

Legal Advisor Signature (if applicable)

---

BUDGET CONSIDERATIONS:

_____	District Budget
_____	State/Federal Funds
_____	Other _____
<u>Budget Cost</u>	<u>Budget Code</u>





Budget Certification (for use by Office of Financial Services only):

Date \_\_\_\_\_  
I certify that funds for this expenditure in the amount of \$ are available and may be:  
Authorized from current year budget  
Authorized with School Board approval  
Code:      Fund:

INITIATOR(S):

Anna Maiden, Chief Human Resources Officer	3/30/2015	
Name	Title	Date

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

<u>ATTACHMENTS:</u>
Click to download
 <a href="#">Original EBT Agreement</a>
 <a href="#">EBT Agreement Redlined Version from Legal</a>
 <a href="#">EBT Agreement approved by Trust Board</a>
 <a href="#">EBT Agreement with Board Workshop Change</a>

TUCSON UNIFIED SCHOOL DISTRICT

BOARD AGENDA ITEM  
CONTINUATION SHEET