## YUMA ELEMENTARY SCHOOL DISTRICT ONE EMPLOYEE BENEFIT TRUST

## **NOTICE**

DISTRICT ADMINISTRATION OFFICE 450 W. 6<sup>th</sup> Street Yuma, AZ 85364 November 16, 2023 5:15 PM

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Governing Board and general public that the YUMA SCHOOL DISTRICT #1 SELF-INSURED TRUST, will hold a meeting on the 16<sup>TH</sup> day of NOVEMBER 2023, at 5:15 p.m. The meeting is open to the public on a first come, first serve basis. Action in the way of recommendations and advice to the Yuma School District Governing Board may result from this meeting. Information concerning any item on the agenda may be obtained by calling 928.502.4300.

## **Agenda of Benefit Trust Meeting**

- 1. Call to Order
- 2. Approval of Agenda
- 3. Approval of Minutes
- 4. Presentations
  - a. Financial Review and Consideration
    - i. Allison Sparks
    - ii. Denis Ponder
- 5. For the Good of the Order
- 6. Next Meeting, February 22, 2024
- 7. Adjournment

A copy of any agenda background material provided to Trust members (with the exception of material relating to executive session) is available for public inspection at the District Office, 450 W. 6<sup>TH</sup> Street, during regular business hours at least 24 hours prior to the Trust meeting.

## Certification:

I, <u>Denis Ponder</u>, certify that I posted a copy of the above notice and agenda on the  $15^{rd}$  day of <u>November 2023</u> in conformance with the notice filed with the Yuma County Board of Supervisors.

Dated this 15th day of November, 2023

Denis Ponder , CFO