

**YUMA ELEMENTARY SCHOOL DISTRICT ONE
EMPLOYEE BENEFIT TRUST**

NOTICE

**DISTRICT ADMINISTRATION OFFICE
450 W. 6th Street
Yuma, AZ 85364**

**August 24, 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 24TH day of AUGUST 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. Introduction of Trust Members
4. Background and Objectives
5. Presentations
 - a. Capital Financial
 - i. Background
 - ii. Claims to date
 - b. Financial review
 - i. Denis Ponder
5. For the Good of the Order
6. Next Meeting, November 16, 2023
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. 6TH Street, during regular business hours at least 24 hours prior to the Trust meeting.

Certification:

I, Denis Ponder, certify that I posted a copy of the above notice and agenda on the 23rd day of August 2023 in conformance with the notice filed with the Yuma County Board of Supervisors.

Dated this 23rd day of August, 2023

Denis Ponder, CFO