

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

NOTICE

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

**February 22, 2024
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 22nd day of February 2024, 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, May 16, 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. 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 agenda on the 21st day of February 2024 in conformance with the notice filed with Yuma County Board of Supervisors.

Dated this 21st day of February, 2024
Denis Ponder, CFO