

Meeting of the Trustees of the Maricopa Unified School District #20 Health and Welfare Benefit Plan
Trust – Wednesday May 17, 2023 5:00 p.m. – District Office Administration Building – Room 123

1. Opening of the Meeting of Trustees
 - a. Call to Order
2. Chairman's Report
3. Action Items
 - a. Confirm the appointment of the Trustees
 - i. Sign Trust Agreement
 - b. Appoint a Vice Chairman, Secretary, and Treasurer
 - c. Appoint an auditor of the Trust
 - d. Approve the work to get a tax identification number for the Trust, to include approval to work with legal counsel for assistance
 - e. Approve opening a bank account once we have the TIN
 - f. Plan for second meeting
 - i. Have attorney walk through the details of the Trust Agreement, the purpose of the Trust, and the duties of the Trustees
 - ii. Handle business to delegate duties to district personnel
 - iii. Optional Item: Have Capital Financial, the Benefits Consultant walk through the MUSD Benefit Plan.
4. Adjourn