



YAVAPAI COMBINED TRUST
MEETING OF THE ADVISORY GROUP
A G E N D A

**Yavapai Combined Trust
Meeting of the Advisory Group
PUBLIC NOTICE
Friday, September 14, 2007
9:00 AM**

**City of Prescott
Annex Conference Room

216 S. Marina St. Suite 306
Prescott, Arizona**

The following Agenda will be considered by the **Yavapai Combined Trust Advisory Group** at its Meeting to be held on Friday, September 14, 2007, at 9:00 a.m. in the City of Prescott Annex Conference Room, 316 South Marina Street, Suite 306, Prescott, Arizona. Notice of this meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02.

- I. Call to Order
- II. Roll Call
- III. Approval of 8/3/07 meeting minutes
- IV. Update from Segal
 - A. Financial Statements
 - B. Board Retreat Update
 - C. DRAFT SPD Amendments for July '08
 - ✓ Life Insurance increased benefits
 - ✓ Guardianship
 - ✓ Lifetime max for smoking cessation (\$300/yr max prescription only)
 - ✓ Vision Insurance (\$300/yr max & keep current exclusions)
 - D. EAP Audit Update
 - E. Medicare Part D notices – mailing status
 - ✓ Require notice on prescriptions?
- V. Subcommittees
 - A. Reports
 - 1. EAP Program (Mary)
 - 2. Web Site (Pam)
 - 3. Healthwaves (Pam)
 - 4. Plan Design & Revision (Jolaine)
 - 5. Mammograms (Judi)
 - 6. Health Fair (Wendy, Deb, Mary) – next fair to be held 2008
 - ✓ Magnet update
 - 7. Communications (Deb)
 - 8. RFP Review (Jolaine)
 - 9. Budget (Judi)
 - 10. Update from Plan Administrator
 - ✓ Life insurance
 - ✓ Billing Issue
 - New certs of insurance need to incl. ½ time ee's
 - Update SPD to include ½ time ee's eligible for life ins.
 - AEI – track voluntary life?
 - ✓ Next meeting 10/5/07 in Chino Valley
 - ✓ Walgreen's to present at 10/5/07 meeting
- VI. Review/creation of agenda items for next Board of Trustees meeting (9/27/07 @ 9am)
 - A. Appeal
 - B. Presentation by Healthwaves

- C. Executive summary from Segal on 06/07 Plan Year
- D. Advisory Committee Update
- E. AEI full Claim Audit Jan '08
- F. Vision Amendment effective 7/1/08
- G. Guardianship Amendment effective 7/1/08
- H. STD Amendment (correction) effective 7/1/07
- I. Smoking Cessation Amendment effective 7/1/08

VII. Adjournment

THE CITY OF PRESCOTT ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. WITH 48 HOURS ADVANCE NOTICE, SPECIAL ASSISTANCE CAN BE PROVIDED FOR SIGHT AND/OR HEARING IMPAIRED PERSONS AT PUBLIC MEETINGS. PLEASE CALL 777-1272 OR 777-1100 (TDD) TO REQUEST AN ACCOMMODATION TO PARTICIPATE IN THIS MEETING.