



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, October 3, 2008
9:00 AM**

**Town of Chino Valley
1020 W. Palomino Drive
Chino Valley, AZ 86323**

The following Agenda will be considered by the **Yavapai Combined Trust Advisory Group** at its Meeting to be held on Friday, October 3, 2008 at 9:00 a.m. at the Town of Chino Valley, Town Hall Council Chambers. 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 09/12/08 meeting minutes

IV. Discussion Items

- Financial statements
- Dental Plan requirement of two year waiting period for orthodontic coverage
- Top Health Newsletter
- Updated YCT independently contracted provider list - status
- FSA Eligible Expenses
- 2009 Meeting Schedule
- Follow up: AEI receive SmartFlex deposit refund
- Primary care physician update
- Urgent care update
- Spouse to employee eligibility and coverage

V. Subcommittees

EAP Program

Segal update on discussions with Holman Frazier

Plan Design Review Committee (Esther, Deb, Pam & Judi)

Meeting after Advisory Group Meeting

Consider adding physician recommended nutrition or weight management as covered benefit

Healthwaves (Shawni)

Update – flu shots in the fall, schedule is done and Ted has sent the flyer and postcard for review

Mammograms

Comment Card Report

Wellness Committee (Esther, Deb, Pam, Becca)
Update

Communications (Deb & Shawni)

Follow up on the County's internal SPD bookmark project and FAQ factsheet for the YCT website

Layout of YCT website

Health Savings Account (Judi, Jolaine, Mark Woodfill, Frank D'Angelo and Deb)
Update

Update from Plan Administrator

RFP for Claims Audit awarded to Buck

Medicare D notices

Next meeting 11/07/08 - 9:00 Prescott City Hall

Future Meeting Issues:

Domestic partner update

2008 Schedule (11/7/08, 12/5/08)

VI. Adjournment

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall and on the City's website on _____, at _____ .m. in accordance with the statement filed with the City Clerk's Office.

Shawni McAtee, YCT Support Staff