



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, November 7, 2008  
9:00 AM**

**City of Prescott  
City Hall – Downstairs Conf Rm  
201 South Cortez Street  
Prescott, AZ 86303**

The following Agenda will be considered by the **Yavapai Combined Trust Advisory Group** at its Meeting to be held on Friday, November 7, 2008 at 9:00 a.m. at the City of Prescott Downstairs Conference Room. Notice of this meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02.

- I. Call to Order**
- II. Public Comment**
- III. Roll Call**
- IV. Approval of 10/03/08 meeting minutes (attachment via email 11/3/08)**
- V. Discussion Items**
  - Financial Statements (attachment via email 11/3/08)
  - Health Coverage Extended for College Students Taking Medical Leaves of Absence (attachment via email 11/3/08)
  - Mental Health Parity Bill and it's Effect on YCT Mental Health Benefits (attachment via email 11/3/08)
  - Genetic Information Nondiscrimination Act (GINA) (attachment via email 11/3/08)
  - FSA
    - Eligible Expense List Status
    - Deposit Money Refund
  - Top Health Newsletter Update
  - Brainstorm for YCT Board: What is the Goal, Direction, and Function of the Trust
  - 2009 Advisory Committee Proposed Schedule (Handout to be distributed at mtg)
  - Qualifying Event and Reduction of Hours
- VI. Subcommittees**
  - EAP Program
  - Plan Design Review Committee (Esther, Deb, Pam & Judi)
  - Presentation of recommendations (Handout to be distributed at mtg)

Healthwaves (Shawni)

Flu shot totals so far (Handout to be distributed at mtg)

Mammograms

Wellness Committee (Esther, Deb, Pam, Becca)

Communications (Deb & Shawni)

YCT Website Changes Overview

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

Update from Plan Administrator

Next meeting 12/05/08 - 9:00 Prescott City Hall

Future Meeting Issues:

Domestic partner update

**VII. Adjournment**

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**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**