



YAVAPAI COMBINED TRUST
MEETING OF THE ADVISORY GROUP
AGENDA

**Yavapai Combined Trust
Meeting of the Advisory Group
PUBLIC NOTICE
Friday, December 5, 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, December 5, 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**
 - Owens Claim
- III. Roll Call**
- IV. Approval of 11/07/08 meeting minutes (To be distributed at mtg)**
- V. Discussion Items**
 - Plan Design Options
 - Health Savings Account
 - Financial Statements (To be distributed at mtg)
 - Qualifying Event and Reduction of Hours
- VI. Subcommittees**
 - EAP Program
Holman Statistical Reports (To be distributed at mtg)
 - Plan Design Review Committee (Esther, Deb, Pam & Judi)
 - Healthwaves (Shawni)
Final flu shot totals (To be distributed at mtg)
 - Mammograms
 - Wellness Committee (Esther, Deb, Pam, Becca)
 - Communications (Deb & Shawni)
 - Update from Plan Administrator
Next meeting - January 9, 2009
Future Meeting Issues:
- VII. 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