



YAVAPAI COMBINED TRUST
MEETING OF THE BOARD
A G E N D A

**Yavapai Combined Trust
PUBLIC NOTICE
Meeting of the Board
Friday, January 23, 2009
9:00 AM**

**City of Prescott
201 S. Cortez Street
Prescott, AZ 86303**

The following Agenda will be considered by the **Yavapai Combined Trust Board** at its Meeting to be held on Friday, January 23, 2009, at 9:00 a.m. at the City of Prescott Downstairs Conference Room, 201 S. Cortez Street, Prescott, AZ 86303 Notice of this meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02.

- I. Call to Order
- II. General Business
 - a. Roll Call
 - b. Approval of Agenda
 - c. Approval of 9/25/08 Meeting Minutes (*attachment 9-25-08 Minutes*)
- III. Public Comments
- IV. Information Items
 - a. Financials (*3 attachments – Zobel Report, November Financials, Monthly Report*)
 - b. Advisory Committee Update (*To be distributed at meeting*)
- V. Action Items
 - a. Consider Rates and Plan Design Amendments for FY 09/10 (*4 attachments – 2009 Segal Projection, Segal Plan Change Values, Plan Comparisons, Possible YCT Plan Changes*)
 - b. Consider Amended Trust Agreement (*Attachment – YCT Restated Agreement*)
 - c. Consider Policy Funding Changes
 - d. Consider Sponsoring Spring Healthwaves Wellness Program (*To be distributed at meeting*)
 - e. Consider Amendment #2 to SPD – Amendment of Medical Exclusion Language (*Attachment – Amendment no. 2*)
- VI. Next scheduled board meeting April 17, 2009
- 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.

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 January 22, 2009, at 1:00 p.m. in accordance with the statement filed with the City Clerk's Office.

Shawni McAtee