



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, February 6, 2009  
9:30 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, February 6, 2009 at 9:30 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 1/09/09 meeting minutes (Attachment)**
- V. Discussion Items**
  - Financial Statements
  - AHG February Newsletter (Attachment)
  - Project Status Report on the AEI Audit (Attachment)
  - Medicare Reporting
  - Dental Implant Language
- VI. Subcommittees**
  - EAP Program  
Transition issues from EAP to BCBS
  - Plan Design Review Committee (Esther, Deb, Pam & Judi)
  - Healthwaves (Shawni)
  - Mammograms
  - Wellness Committee (Esther, Deb, Pam, Becca)
  - Communications (Deb & Shawni)
  - Update from Plan Administrator  
Next Meeting - March 6, 2009  
Next Board Meeting - April 17, 2009
- 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 February 2, 2009 at 5:00 p.m. in accordance with the statement filed with the City Clerk's Office.

**Shawni McAtee, YCT Support Staff**