



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, June 5, 2009
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, June 5, 2009 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 4-3-09 meeting minutes (Attachment)**
- V. Discussion Items**
 - Financial Statements (To be distributed at meeting – Segal and Zobel Reports)
 - New EAP Brochures
 - Chino Update on YCT Options
 - Open Enrollment Update
 - Outstanding Materials / Requests
 - Thoughts for FY 10/11
 - Health Care Provider for 2nd Opinion - FMLA Issue (College Agenda Item)
 - Advisory “To Do” List (Attachment)
 - AEI Update on Cobra Stimulus
 - Post Tax Benefits Election
- VI. Subcommittees**

EAP – Statistical Reports

Update from Plan Administrator
Remaining 2009 Advisory Calendar
No July 09 Meeting

8/7/09	Prescott City Hall
9/4/09	Prescott City Hall
10/2/09	Chino Aquatic Center
11/6/09	Prescott City Hall
12/4/09	Prescott City Hall
- 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 Friday, May 29, 2009 at 12:00 p.m. in accordance with the statement filed with the City Clerk's Office.

Shawni McAtee, YCT Support Staff