



YAVAPAI COMBINED TRUST
MEETING OF THE ADVISORY GROUP
MINUTES

**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 was considered by the **Yavapai Combined Trust Advisory Group** at its Meeting held on Friday, June 5, 2009 at 9:00 a.m. at the City of Prescott Downstairs Conference Room. Notice of this meeting was given pursuant to Arizona Revised Statutes, Section 38-431.02.

I. Call to Order - Meeting called to order at 9:12 a.m.

II. Public Comment
No public comment

III. Roll Call
Present:

Jolaine Jackson, YCT Plan Administrator
Alan Vigneron, Yavapai County
Rose Hurley, Yavapai College
Laura Markel, City of Prescott
Aaron Polkoski, Segal

Shawni McAtee, YCT Support Staff
Esther Hunt, Yavapai County
Judi Schafman, Town of Chino Valley
Wayne Carpenter, AEI

IV. Approval of 4-3-09 meeting minutes

Motion to approve 4/03/09 meeting minutes with change of title (says agenda, should be changed to minutes) made by Judi Schafman, seconded by Rose Hurley, approved unanimously.

V. Discussion Items

- Financial Statements (To be distributed at meeting – Segal and Zobel Reports)
Aaron didn't go through the financials as he would go through them at the Board meeting immediately following the Advisory meeting and everybody would still be in attendance.

Jolaine informed the group that the HMA (competitor of the BC network) that contacted the Trust ran some of our historical claims through their plan to see if the discount would be greater than our current plan. It wasn't. The Blue Cross network was approximately 50% of total claims with discounts and charge rates. The HMA repricing was approximately 20%.

- New EAP Brochures
The new EAP brochures were distributed to each entity. Shawni will check with Larry Frazier to see if we can get an electronic version.
- Chino Update on YCT Options
Jolaine asked Judi to explain to the group what changes Chino recently made in respect to their budget issues. Judi said that the contribution rate was dropped from 35% to 25 % and the vision and short term disability coverage were both dropped.
- Open Enrollment Update
No issues to discuss

- Health Care Provider for 2nd Opinion - FMLA Issue
Jolaine asked Rose to explain this question as it was a College agenda item. Rose said that when they have an FMLA case that they would like a second opinion on they don't know which doctors to use since there are so few to choose from locally. Jolaine said that she asks her Risk Management department for a list of the workers comp IME's that they use.

- Advisory "To Do" List
Jolaine mentioned that she put together a "To Do" list that the Advisory Committee could work on and asked if anybody had any questions or additional items to add on to let her know.

- AEI Update on Cobra Stimulus
Wayne said that everything was going well with the billing.

Jolaine asked Wayne or Aaron if they remembered the amounts for life insurance being increased to \$2500 for child and \$5000 for spouse. The group thought that it was done. Aaron said to get him the names of pay outs that were wrong and he would get them fixed.

After research of the life insurance benefit question it was found that the group did get quotes to raise the amounts but the County voted against the increase due to the rate change and Aaron said that the decision needed to be a group decision Trust wide. Refer to meeting minutes from 1-18-08.

- Post Tax Benefits Election
Aaron explained that if the group allows people to pay post tax that they are not a part of the cafeteria plan and not subject to qualifying events. The option is on the benefits enrollment form and has been for years. Possibly discuss removing the option at a later date.

VI. Subcommittees

EAP – Statistical Reports
Reports distributed to each entity.

Update from Plan Administrator
Remaining 2009 Advisory Calendar

No July 09 Meeting

Jolaine will not be here for the scheduled August meeting so it will be rescheduled at a later date.

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 - Meeting adjourned at 10:42 a.m.

Shawni McAtee, YCT Support Staff

Jolaine Jackson, YCT Plan Administrator