



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

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

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

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The following Agenda will be considered by the **Yavapai Combined Trust Board** at its Meeting to be held on Friday, October 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 6/5/09 Meeting Minutes
  - d. Approval of 10/2/09 Meeting Minutes
- III. Public Comments
- IV. Information Items
  - a. Financials
  - b. Zobel Financial Audit
  - c. Plan Administrator Report
  - d. MOM Program Statistics
  - e. Flu Shot update
  - f. 2010 Meeting Calendar
  - g. Board Fidelity Bond
- V. Appeal Items

(Note: Trustees may vote to conduct these items as an executive session pursuant to A.R.S. 38-431.03A2 - *Discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.*)

  - a. Update – Appeal 09.01
- VI. Action Items
  - a. Consider Amendment #1 to the SPD – Town of Chino STD and Vision Coverage
  - b. Consider Amendment #2 to the SPD – Urgent Care Copay
  - c. Board Fidelity Bond
- VII. Next scheduled board meeting – January 22, 2010
- VIII. 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.

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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 Wednesday, October 21, 2009 at 3:00 p.m in accordance with the statement filed with the City Clerk's Office.

**Shawni McAtee**