



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, January 8, 2010
8:00 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, January 8, 2010 at 8:00 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 11/6/09 meeting minutes**
- V. Approval of 11/19/09 meeting minutes**
- VI. Discussion Items**
 - Financial Statements
 - Mammogram Concerns
 - STD Clarification
 - Beginning date for eligibility – is it the same as the health insurance?
 - If you don't take health insurance, do you get STD – what is the intent?
 - Termination date – leave of absence exclusion
 - Audit Proposals
 - Appeal Discussion
 - Upcoming Flu Shot Schedule
 - Flu Shot #'s for 12/29/09
 - Yavapai County: 97 H1N1, 15 Seasonal Flu
 - COP: 85 H1N1, 14 Seasonal Flu, 2 Pneumonia
 - 2010 Wellness Events
 - Spring – blood draw / nurse follow up
 - Plan Design Options / Pricing
- VII. Subcommittees**

Holman Frazier Stat Reports

Update from Plan Administrator

- RFP Update
- Life Insurance decrease went into effect 12/1/09

Upcoming Schedule

Next Advisory meeting scheduled for February 5, 2010

Next Board meeting scheduled for January 22, 2010

VIII. 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 Wednesday, January 6th at 12:00 p.m. in accordance with the statement filed with the City Clerk's Office.

Shawni McAtee, YCT Support Staff