



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, March 5, 2010
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, March 5, 2010 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 1/8/2010 meeting minutes**
- V. **RFP Discussion - Mark Alver**
- VI. **Presentation from WHI**
- VII. **Discussion Items**
 - Financial Statements
 - Outsourcing of Services to Out-of-Network Providers
 - Standard Life Insurance Dependent Age
 - Open Enrollment Timeline
- VIII. **Subcommittees**

Update from Plan Administrator

 - EAP Qtr Stat Reports

Upcoming Schedule
Next Advisory meeting scheduled for April 2, 2010

Next Board meeting scheduled for April 23, 2010
- IX. **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 Monday, March 1, 2009 at 4:00 p.m. in accordance with the statement filed with the City Clerk's Office.

Shawni McAtee, YCT Support Staff