



YAVAPAI COMBINED TRUST
MEETING OF THE ADVISORY GROUP
MINUTES

**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 was considered by the **Yavapai Combined Trust Advisory Group** at its meeting held on Friday, March 5, 2010 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

II. Public Comment - No Public Comment

III. Roll Call

Present:

Jolaine Jackson, YCT Plan Administrator
Alan Vigneron, Yavapai County
Rose Hurley, Yavapai College
Judi Schafman, Town of Chino Valley

Shawni McAtee, YCT Support Staff
Esther Hunt, Yavapai County
Deb Webster, Yavapai College
Laura Markel, City of Prescott

Arrived at 10:00

Aaron Polkoski, Segal

Wayne Carpenter, AEI

Guests:

Mark Alver - for the RFP discussion in the first part of the meeting
Michelle Anderson, Walgreens - For WHI Presentation
Suzanne Moyer, Walgreens - For WHI Presentation

IV. Approval of 1/8/2010 meeting minutes

Motion to approve 1/08/10 meeting minutes made by Alan Vigneron, seconded by Judi Schafman, approved unanimously.

V. RFP Discussion - Mark Alver

Mark quickly explained the RFP process then distributed an overview of all the proposals submitted and opened the meeting up for questions. The group discussed a few items and the selection committee agreed to meet in one week with their short list of firms to interview.

Mark left at 9:47 a.m.

VI. Presentation from WHI

Michelle Anderson and Suzanne Moyer from WHI distributed information and briefly went through the yearly report. They recommended that the Trust enroll in a med monitor program for high pharmacy users. The cost savings didn't seem to justify the cost of the program.

Walgreens representatives left at 10:35

VII. Discussion Items

• **Financial Statements**

Aaron distributed the financial statements and went through them with the group. He stated that Trust is having a very good year compared to last year's numbers. He pointed out that the Blue Cross / Blue Shield access fee is going down slightly from \$13.50 to \$12.75.

Motion to move the next two agenda items (Outsourcing and Life Insurance Dependent Age) to the next meeting made by Judi Schafman, seconded by Alan Vigneron, approved unanimously.

- Outsourcing of Services to Out-of-Network Providers – Item moved to next meeting
- Standard Life Insurance Dependent Age - Item moved to next meeting
- Open Enrollment Timeline
Our consultant is currently working on a timeline for our Open Enrollment materials. The big thing is when she asks for information we need to get it to her as soon as we can. Both the County and the College need Enrollment materials at the end of April so we need to get our information to her right away. The County won't have a decision on their rates and changes until the end of March after the Board of Supervisors meeting but they are looking at recommending eliminating vision coverage and dropping the subsidy amount from 45% to 35%. The City is eliminating vision coverage and dropping the subsidy amount from 35% to 25%, the Town of Chino is doing the same thing. The College has no changes so far.

Jolaine would like to move all the federal notification material to one page in the enrollment guide towards the back of the book. There is more CHIPRA language that needs to be put in.

Esther asked about an email that Flor sent regarding FSA bank fees. Wayne didn't know what it was about but said that he would follow up on it.

VIII. Subcommittees

Update from Plan Administrator

- EAP Qtr Stat Reports – distributed to the entities

Upcoming Schedule

Next Advisory meeting scheduled for April 2, 2010

Next Board meeting scheduled for April 23, 2010

IX. Adjournment - Meeting adjourned at 11:27 a.m.

Shawni McAtee, YCT Support Staff

Jolaine Jackson, YCT Plan Administrator