



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

**Yavapai Combined Trust  
PUBLIC NOTICE  
Meeting of the Board  
Friday, October 8, 2010  
9:00 AM**

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

The following Agenda will be considered by the **Yavapai Combined Trust Board** at its Meeting to be held on Friday, October 8, 2010, 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 6/4/2010 Minutes

**III. Public Comments**

**IV. 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. Appeal 142869
- b. Appeal 10.03

**V. Information Items**

- a. Financials
- b. AEI Analytics Report
- c. Heinfeld Meech Audit
- d. Dental Amendment – Cleaning 2x/yr vs. 6 months apart
- e. Plan Administrator Update
  - Report
  - Transition Plan

**VI. Action Items**

- a. Appeal 142869
- b. Appeal 10.03
- c. Dental Amendment
- d. Plan Administrator

**VII. 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 on the City's website on Tuesday, October 5, 2010 at 1:00 pm in accordance with the statement filed with the City Clerk's Office.

**Shawni McAtee**