



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, October 5, 2007  
9:00 AM**

**Town of Chino Valley  
Council Chambers**

**1020 W. Palomino Drive  
Chino Valley, AZ 86323**

The following Agenda will be considered by the **Yavapai Combined Trust Advisory Group** at its Meeting to be held on Friday, October 5, 2007, at 9:00 a.m. in the Town of Chino Valley Council Chambers, 1020 W. Palomino Drive, Chino Valley, Arizona. Notice of this meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02.

- I. Call to Order
- II. Roll Call
- III. Approval of 9.14.07 meeting minutes
- IV. Presentation from Standard Life Insurance
  - ✓ Billing Issue
  - ✓ New certs of insurance need to incl. ½ time ee's
  - ✓ Update SPD to include ½ time ee's eligible for life ins.
  - ✓ AEI – track voluntary life?
  - ✓ Increased benefit
- V. Update from Segal
  - A. Financial Statements
  - B. DRAFT SPD Amendments for July '08
  - C. EAP Audit Update
- VI. Discussion of Dental Network
- VII. Subcommittees
  - A. Reports
    - 1. EAP Program (Mary)
    - 2. Web Site (Pam)
    - 3. Healthwaves (Pam)
    - 4. Plan Design & Revision (Jolaine)
    - 5. Mammograms (Judi)
    - 6. Health Fair (Wendy, Deb, Mary) – next fair to be held 2008
      - ✓ Magnet update
    - 7. Communications (Deb)
    - 8. RFP Review (Jolaine)
    - 9. Update from Plan Administrator
      - ✓ Clerical Assistance
      - ✓ Next meeting 11/2/07 – location?
        - Supplemental insurance presentation
        - Dependent elders added to insurance?
      - ✓ 2008 Schedule (1/11/08, 2/1/08, 3/7/08, 4/4/08, 5/2/08, 6/6/08, 7/11/08, 8/1/08, 9/12/08, 10/3/08, 11/7/08, 12/5/08)
- 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.