



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, June 6, 2008
9:00 AM

City of Prescott
201 S. 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, June 6, 2008 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. **Roll Call**
- III. **Approval of 05/02/08 meeting minutes**

Action Taken:

Motion to approve 05/02/08 meeting minutes made by Alan Vigneron, seconded by Jolaine Jackson, approved unanimously.

IV. **Follow up: Presentation from Walgreens 5/2/08**

- ✓ Specialty Pharmacy/FSA issue
- ✓ Plan Changes
- ✓ Marketing materials: www.mywhi.com

V. **Update from Segal/AEI**

- ✓ Financial statements
- ✓ Trust Agreement Changes
 - Board appointment of members every three years by governing board
 - 1 member appointed to advisory committee by governing board
 - Include bylaws into trust agreement
- ✓ Issue: When both spouses working for YCT employer - how is coverage handled?
 - Please read SPD pg.32 and enrollment guide pg. 3 prior to the meeting
- ✓ Best practices: Fully insured quote for YCT
 - Tabled due to fiscal responsibility
 - Will re-address during more stable economic period
- ✓ YCT Website - Update and concerns
 - Review www.yctrust.net prior to the meeting
- ✓ Follow up:
 - AEI receive all COBRA open enrollment materials
 - AZ Smoking cessation www.ashline.org materials

VI. **Subcommittees**

EAP Program (Shawni)

Plan Design Review Committee (Esther, Deb, Pam & Judi)

✓ Meet in July

Healthwaves (Shawni)

✓ Update

Mammograms (Judi)

- ✓ Verde Valley provider update

Wellness Committee

- ✓ On hiatus until open enrollment completion
- ✓ Consider smoking cessation program
- ✓ Consider presentation on programming available thru YC Health and Am. Cancer Society

Communications (Deb & Shawni)

- ✓ Update

Health Savings Account (Judi, Jolaine, Mark Woodfill, Frank D'Angelo and Deb)

- ✓ Meeting currently being scheduled for late June

Update from Plan Administrator

- ✓ RFP for Claims Audit of AEI - RFP's due June 2
- ✓ Next meeting 8/1/08 – 9am @ City of Prescott
- ✓ Future Meeting Issues:
 - NO meeting in July
 - September: Dependent Elders added to insurance
 - September - HIPAA update
 - Domestic partner update
 - October: mail Medicare D notices to all members homes
- ✓ Any items for YCT Board meeting scheduled for 6/26/08
- ✓ 2008 Schedule (8/1/08, 9/12/08, 10/3/08 (Chino) 11/7/08, 12/5/08)

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 _____, at _____ .m. in accordance with the statement filed with the City Clerk's Office.

NAME OF STAFF MEMBER POSTING