Agenda

1. Call Meeting to Order Bob Harbour

2. Affirm a Quorum is Present Bob Harbour

3. Call to the Audience Bob Harbour

4. December 5, 2016 Minutes - Review and Approval Bob Harbour 5 minutes

5. Old Business
   a. Wells Fargo Representative to discuss Employee Benefits Trust Investments Tom Hedges 30 minutes (conference call)
   b. Demo of MyUHC Website Michelle Knudson 15 minutes
   c. Review of High Cost Claims Martin Godfrey 5 minutes

6. New Business
   a. Introduction of new Trust Board Member, Eric Rustand Bob Harbour 5 minutes
   b. November Financials- Review and Approval Christina Cruz 10 minutes
   c. Overview of Renewal Process Renée LaChance 10 minutes
   d. Preliminary Renewal Data Presentation from Valley Schools/ Hays Company Wesley Orr 45 minutes

Next EBT Meeting Date
   • March 6, 2017

7. Adjournment