Agenda

1. Call Meeting to Order

2. Affirm a Quorum is Present

3. Review Minutes

4. Old Business
   a. Large Claims
   b. Deferred Revenue

5. Review Financials

6. Consider any Appeals

7. New Business
   a. Plan Expenses (Trust Agreement Section 3.01-e)
   b. Plan Review
   c. Pharmacy Review
   d. Plan Design
   e. Rates
   f. Strategic Wellness

8. Next Meeting
   a. 4/17/2012