Employee Benefits Trust Board
February 21, 2012 – 5:00-7:00pm
Location: Blue Room

Agenda

1. Call Meeting to Order

2. Affirm a Quorum is Present

3. Review Minutes

4. Old Business

5. Review Financials

6. Consider any Appeals

7. New Business
   a. Plan Design
      i. Bariatric Care
      ii. ER Use Rule
      iii. HDP
      iv. Impact of new School Calendar
   b. Recommended Rates

8. Next Meeting
   a. 4/17/2012