Employee Benefits Trust Board
March 11, 2013 – 5:30-8:00pm
Location: Grey Room

**Agenda**

1. Call Meeting to Order
2. Affirm a Quorum is Present
3. Call to the Audience
4. Review Minutes of February 25, 2013 meeting
5. Review Financials - Yousef Awwad
6. Appeals or Subrogation Cases – Debbie Hainke
7. Old Business
      i. Review plan types / Cost savings
      ii. Advantages / disadvantages
      iii. Plan design components (medical/Rx)
      iv. Compliance to Disease Management
   b. Reserve Levels
   c. Clarifications of AmeriBen Plan Performance Report
8. New Business
9. Next Meeting
   a. 3/25/13
10. Adjourn