Employee Benefits Trust Board
April 14, 2014 – 5:30-8:00pm
Location: Grey Room

**Agenda**

1. Call Meeting to Order
2. Affirm a Quorum is Present
3. Introductions 5 minutes
4. Call to the Audience
5. March Minutes - Review and Approval 5 minutes
6. Review Financials – Cliff Wadhams 10 minutes
7. Appeals or Subrogation Cases – Debbie Hainke 10 minutes
8. Old Business
   a. 2014 Plan Design – Buck 35 minutes
   b. Causes of Enrollment Reduction-Janet Underwood 5 minutes
9. New Business
   a. Wellness Plan Preliminary Update-Anna Maiden/Janet 15 minutes
10. Next Meetings - 2014 Schedule – Grey Room 5 minutes
    April 28
    June 23
    August 25
    October 27
    December 22
11. Adjourn