Employee Benefits Trust Board
April 17, 2012 – 6:00-8:00pm
Location: Grey Room

Agenda

1. Call Meeting to Order

2. Affirm a Quorum is Present

3. Review Minutes

4. Old Business
   a. Update on PBM RFP
   b. Emergency Room
      i. Update on ER/Hospital Admit Co-pays / Cost Impact to Plan
      ii. Clarify ER Claims
   c. HDP Plan Models
   d. Impact of School Calendar

5. Review Financials

6. Consider any Appeals or Subrogation Cases

7. New Business

8. Next Meeting
   a. TBD