Employee Benefits Trust Board
April 22, 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 March 25, 2013 meeting
5. Review March Financials – Cliff Wadhams
6. Appeals or Subrogation Cases – Debbie Hainke
   a. One 2nd Level Appeal
7. Old Business
   b. Update on Clarifications for AmeriBen Plan Performance Report from 2/13/13
   c. Update on Subrogation Opinion
8. New Business
   a. Investment of Reserves
   b. COBRA Administrator RFP
9. Next Meeting
   TBD
10. Adjourn