Employee Benefits Trust Board
April 28, 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. April 14, 2014 Minutes - Review and Approval 5 minutes

6. Review Financials – Cliff Wadhams 10 minutes

7. Appeals or Subrogation Cases – Debbie Hainke 10 minutes
   a. Subrogation Language Update – Janet Underwood 10 minutes

8. Old Business
   a. Wells Fargo Investments Update – Tom Hedges 15 minutes
   b. 2014 Plan Design Updates – Buck 35 minutes
      i. Recommendation to Governing board
   c. Trust Agreement Update – Janet Underwood

9. New Business 15 minutes
   a. Spending of Excess Reserves

10. Next Meetings - 2014 Schedule – Grey Room 5 minutes
       June 23
       August 25
       October 27

11. Adjourn