

P U B L I C   N O T I C E

**NOTICE IS HEREBY GIVEN THAT THE  
EMPLOYEE BENEFIT TRUST  
WILL MEET ON:**

**THURSDAY, JUNE 25, 2009  
AT 10:30 A.M.  
IN THE CITY HALL COUNCIL CHAMBERS**

**A G E N D A**

1. Call to Order. (Chairman Felix)
2. Pledge of Allegiance.
3. Management Report. (M. Hajek)
4. Broker Report/Comments. (J. Price/S. Capin)
5. Discussion and consideration of renewal information for Stop Loss
6. Analysis Report on impact of Wellstone Act. (M. Hajek)
7. Discussion and consideration of resolution for recommendation to Mayor and Council of 5% contribution increase. (M. Zuniga)
8. Discussion and consideration of prescription appeal. (M. Hajek)
9. Future Agenda Items.
10. Next Meeting Date.
11. Adjournment.



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Mayra Zuniga

6/24/09 9:00 am.

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Date/Time