

P U B L I C N O T I C E

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

**, JANUARY 22, 2009
AT 10:00 A.M.
IN THE CITY HALL COUNCIL CHAMBERS**

A G E N D A

1. Call to Order. (Chairman Lopez)
2. Pledge of Allegiance.
3. Management Report. (M. Hajek)
4. Broker Report/Comments. (J. Price/S. Capin)
5. Discussion and consideration of June 30, 2008 audit by Gevan Rudd. (M. Zuniga)
6. Discussion and consideration of amendment to plan language to comply with revisions of the Family and Medical Leave Act (FMLA). (M. Hajek)
7. Discussion and review of Non-PPO chiropractic claims and cost impact on plan. (M. Hajek)
8. Update on vision benefit claims and administration. (M. Hajek)
9. Future Agenda Items.
10. Next Meeting Date.
11. Adjournment.

Mayra Zuniga

Date/Time