

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, MAY 7, 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. (M. Hajek)
6. Discussion and consideration of amendment for Children's Health Insurance Program and Reauthorization Act of 2009. (M. Hajek)
7. Discussion and consideration of amendment for Wellstone Act. (M. Hajek)
8. Discussion and consideration of amendment for omporizole chemical formula as prilosec over-the-counter (OTC). (M. Hajek)
9. Discussion and consideration of amendment for generic or over-the-counter prescriptions. (M. Hajek)
10. Discussion and consideration to add dependents for Eduardo Bojorquez.
11. Discussion and consideration to amend the Plan Document to include amendments and order copies.
12. Future Agenda Items.
13. Next Meeting Date.
14. Adjournment.

Mayra Zuniga

Date/Time