

<ul style="list-style-type: none"> Health Plan Director will work with Treasurer on an RFP for audit services 		
ACTION ITEM	Tim Brennan will negotiate final KPMG pricing for additional field audit work and report to EBT.	
10:05 AM – 10:30 AM	DIRECTOR'S REPORT & TREASURER'S REPORT	Jim Sargent Tim Brennan

DISCUSSION	<p>Jim Sargent reported that the health plan is running steadily better than projected through CY week 44, pointing toward a very strong year. Open enrollment, when complete, will add 50-60 new subscribers. There will be about 340 congregations with a subscription agreement, representing approximately a 50% penetration rate in congregations with qualifying staff. The RFP process to choose an independent consultant is on schedule.</p> <p>Tim Brennan reviewed FY-T-D financials, which point to a strong FY09. Reviewed investment account performance, where most funds are in CDs. Dan Brody suggested that as the fund balance increase, perhaps in a year or so, the EBT may want to consider a risk/reward analysis of a more aggressive position.</p>
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ACTION ITEM	Investment Policy Taskforce will be Tim Brennan, David Tedesco, and Dan Brody.	
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Enter Executive Session

10:30 AM -11:18 AM EXECUTIVE SESSION WITH ATTORNEY CHIP KERBY

DISCUSSION	Trust status as an ERISA entity and the implications for vendor contracts and negotiations for other services.
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Return from Executive Session

11:30 – 2:30 DISCUSSION OF EBT PURPOSE, VALUES, AND ROLES, LED BY FACILITATOR BARBARA BATES

DISCUSSION	
See separate summary attached.	

2:30 – 2:45 APPROVAL OF 2009 CONTRACTS, DISCUSSED PREVIOUSLY DURING Oct 3, 2008 MEETING ON 2009 RENEWAL STRUCTURE

DISCUSSION	<p>Contracts related to CY2009 operations:</p> <p>HM Insurance (Stop Loss); HM Benefit Administrators (COBRA); eBDS (billing & collection); MES Solutions (independent medical review); Risk Strategies (stop loss brokerage)</p>
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RELATED VOTE	M – David Tedesco, S – Brent Wilkes: 2009 operational contracts are approved. Voted unanimously.
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2:45 – 2:50 approve minutes of October 3, 2008

RELATED VOTE	M - Paul Bluestein, S – Brent Wilkes: Voted unanimously
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HOUSEKEEPING	Approve payment to facilitator Barbara Bates. M – Brent Wilkes, S – Paul Bluestein. Approved unanimously.
	2009 meeting dates: March 28, August 8, October 2 (conference call), December 5
ADJOURNMENT	M - Paul Bluestein, S - Brent Wilkes. Meeting adjourned at 2:55 PM