

Agenda
California's Valued Trust Board Meeting
Wednesday, March 10, 2010
9:00 a.m.

OPEN SESSION

- I. Call to Order
 - A. Additions to Agenda
 - B. Approval of Agenda
- II. Public Comment
- III. Approval of Consent Agenda Item
 - A. Board Meeting Minutes
- IV. Director of Financial Services
 - A. Finance Report
 - B. Financials with Reserve Designations
 - C. Audit Report
 - D. Investment Asset Reallocation
- V. Wellness Coordinator
- VI. Coalition Reports
 - A. CHCC
 - B. CECHCR
 - C. CPEEHCC

CLOSED SESSION

- I. General Counsel
 - A. Anti Fraud Policy
 - B. Whistle Blower Policy
 - C. Conflict of Interest
 - D. Document Retention and Destruction Policy
- II. Mercer
 - A. Clinical Assessment Report
- III. Director of Operations
- IV. Director of Marketing and Business Development
- V. Consolidation – Addition of PPO Plan 8.5 and Kaiser HMO Plans

INFORMATION ITEMS

- I. Consultant and Attorney Billings
- II. Board Actions
- III. Check Register