

Agenda
California's Valued Trust
Board Meeting
Thursday, April 22, 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
- V. Wellness Coordinator
- VI. Coalition Reports
 - A. CHCC
 - B. CECHCR
 - C. CPEEHCC

CLOSED SESSION

- I. Kaiser Renewal Discussion
- II. Life Insurance RFP Results
- III. Mercer
 - A. Health Care Reform Update
 - B. Results from EAP RFP
 - C. Wellness Benefit Plan Design
- IV. General Counsel Update
 - A. Lodi Lawsuit
- V. Director of Operations
- VI. Director of Marketing and Business Development
- VII. Executive Session
 - A. Future Meetings
 - B. Investment Committee Authority

Information Items

- I. Consultant and Attorney Billings
- II. Board Actions
- II. Check register