

**Agenda**  
**California's Valued Trust Board Meeting**  
**December 11, 2009**  
**10:00 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. November 19, 2009 Board Meeting Minutes
- IV. Director of Financial Services
  - A. Finance Report
  - B. Financials with Reserve Designations
- V. Director of Operations
  - A. HIPAA
- VI. Wellness Coordinator
- VII. Coalition Reports

**CLOSED SESSION**

- I. Emeritus/Retired Trustee Benefits
- II. Mercer Follow-up
- III. Director of Business Development and Marketing
  - A. Mental Health Parity Communication Strategy
- IV. General Counsel Update
- V. Media Communications Policy
- VI. Retiree Dental Issue

**INFORMATION ITEMS**

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