

**NOTICE OF MEETING
LAKE HAVASU CITY EMPLOYEE BENEFIT TRUST
(LHCEBT) BOARD OF TRUSTEES**

**Regular Meeting
Friday, February 10, 2012; 8:00 AM (Nevada Time)
New York New York Hotel & Casino
3790 Las Vegas Blvd S
Las Vegas, NV**

AGENDA

Pursuant to the Americans with Disabilities Act (ADA), Lake Havasu City endeavors to ensure the accessibility of all of its programs, facilities and services to all persons with disabilities. If you need an accommodation for this meeting, please contact the City Clerk at 453-4142 at least 24 hours prior to the meeting so that an accommodation may be arranged.

1. Call to Order
2. Call to the Public**
3. Approve Regular Meeting minutes of August 25, 2011
4. Approve Special Meeting minutes of October 11, 2011
5. Financial Update Oct – Dec 2011
6. Wellness Update
7. Discussion and possible action regarding award of Short Term Disability Contract
8. Discussion and possible action regarding use of Early Retiree Reinsurance Program (ERRP) Reimbursements.
9. Discussion and possible action regarding support of formation of the Northwest Arizona Employee Benefit Trust
10. Administrative Update
11. Adjourn

**Note: Members of the public wishing to address the Board must complete a Call to the Public form available at the meeting.