



Lake Havasu City Employee Benefit Trust (LHCEBT) Board
of Trustees Meeting Summary
Friday, February 10, 2012

Line Item	Summary	Final Action
3	Approve regular meeting minutes of August 25, 2011	Approved
4	Approve special meeting minutes of October 12, 2011	Approved
5	Financial Update Oct - Dec 2011	N/A
6	Wellness Update	N/A
7	Discussion and possible action regarding award of Short Term Disability Contract	Approved
8	Discussion and possible action regarding use of Early Retiree Reinsurance Program (ERRP) Reimbursements	Approved
9	Discussion and possible action regarding support of the Northwest Arizona Employee Benefit Trust	Approved
10	Administrative Update	N/A