



LAKE HAVASU CITY NOTICE OF MEETINGS

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 can be arranged.

Notice is hereby given pursuant to Arizona Revised Statutes § 38-431.02, as amended, that the Lake Havasu City Council is invited to attend the **Havasu Community Health Foundation "Cancer Ball of Havasu"** on **Saturday, February 4, 2012, at 6:00 p.m.**, at Shugrue's Bridgeview Room, 1425 McCulloch Boulevard North. A quorum may be in attendance. No business of the public body will be discussed and no action will be taken.

Notice is further given pursuant to Arizona Revised Statutes § 38-431.02, as amended, that the Lake Havasu City Council is invited to attend a **London Bridge Republican Women's Club Meeting** on **Monday, February 6, 2012, at 6:00 p.m.**, at Shugrue's Bridgeview Room, 1425 McCulloch Boulevard North. A quorum may be in attendance. No business of the public body will be discussed and no action will be taken.

Notice is further given pursuant to Arizona Revised Statutes § 38-431.02, as amended, that the Lake Havasu City Council is invited to attend the **Arizona State University (ASU) Western Arizona Alumni Chapter Officer Installation Dinner** on **Tuesday, February 7, 2012, at 6:30 p.m.**, at Shugrue's Bridgeview Room, 1425 McCulloch Boulevard North. A quorum may be in attendance. No business of the public body will be discussed and no action will be taken.

Notice is further given pursuant to Arizona Revised Statutes § 38-431.02, as amended, that the Lake Havasu City Employee Benefit Trust (LHCEBT) will attend a **Trustee's Conference** on **Wednesday, February 8, 2012, at 6:00 p.m. (PST), and Thursday, February 9, 2012, at 7:15 a.m. (PST)**, at the New York New York Las Vegas Hotel & Casino, 3790 Las Vegas Boulevard South, Las Vegas, Nevada. A quorum may be in attendance. Agenda attached.

BOARDS, COMMITTEES & COMMISSIONS

Notice is further given pursuant to Arizona Revised Statutes § 38-431.02, as amended:

~~BOARD OF ADJUSTMENT~~ ~~(CANCELED)~~ ~~WEDNESDAY, FEBRUARY 8, 2012, 6:00 P.M.~~

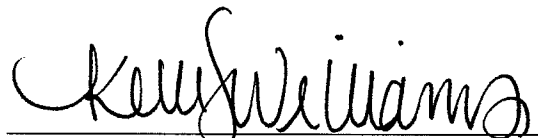
HAVASU YOUTH ADVISORY COUNCIL

THURSDAY, FEBRUARY 9, 2012, 6:00 P.M.
Aquatic Center, 100 Park Avenue, Room 153/154
Agenda Attached

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

FRIDAY, FEBRUARY 10, 2012, 8:00 A.M. (PST)
New York New York Las Vegas Hotel & Casino
3790 Las Vegas Blvd. S., Las Vegas, NV
Agenda Attached

Posted this 3rd day of February 2012


Kelly Williams, City Clerk Assistant

LAKE HAVASU CITY EMPLOYEE BENEFIT TRUST TRUSTEE'S CONFERENCE AGENDA

February 8-10, 2012
New York New York
3790 Las Vegas Blvd S
Las Vegas, Nevada

*All Times Listed as Nevada Times
All meetings and catered meals will be in the Midtown Meeting Room*

WEDNESDAY, February 8, 2012

6:00PM Welcome Dinner at Gonzalez Y Gonzalez (within NYNY)
Beverages Compliments of Michael Hensley

THURSDAY, February 9, 2012

7:15 – 8:00AM Breakfast - Catered in Meeting Room
Compliments of Meritain Health

8:00 – 8:30AM Welcome, Introductions and Meeting Overview
Norene Kurtze, Erin P. Collins & Associates

8:30 – 9:30AM PBM Finalist Presentation – Navitus Health Solutions

9:30 – 9:45AM Break

9:45 – 10:45AM PBM Finalist Presentation – National Cooperative Rx

10:45 – 11:00AM Break

11:00 – 12:00PM PBM Finalist Presentation – Prescription Solutions

12:00 – 12:45PM Lunch

12:45 – 1:15PM Overview of Northwest Arizona Employee Benefit Trust
Norene Kurtze, Erin P. Collins & Associates

1:15 – ?????? Overview of Administrative/Legal Processes to Dissolve Trust
Michael Hensley, Jones, Skelton & Hochuli

6:00PM Dinner – Il Fornaio (within NYNY)
Compliments of Erin P. Collins & Associates

FRIDAY, February 10, 2012

8:00 – 8:30AM Breakfast - Catered in Meeting Room

8:30AM Trust Meeting

Havasu Youth Advisory Council

Regular Meeting

Agenda

Thursday, February 9, 2012, 6:00 P.M.

Aquatic Center 100 Park Ave. Room: 153/154

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Review of Last Meeting Minutes
5. Call to the Public: We will now have a call to the public for those who wish to address the council on issues within the jurisdiction of the city.
6. Discussion on HYAC presentation to City Council
 - a. Survey Questions
7. Community Service Opportunities
 - a. New Horizons
8. Future Meeting Dates
9. Future Agenda Items
10. Adjourn

**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

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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.