

**SCHOOL ADMINISTRATORS' AND
PROFESSIONAL-TECHNICAL EMPLOYEES'
WELFARE TRUST**

**TRUSTEE MEETING
NOVEMBER 9, 2010**

AGENDA

1. CALL TO ORDER – *AUGSPURGER*
2. APPROVAL OF MINUTES FOR 09-28-10 – *VENTURINI*
3. OLD BUSINESS
 - A. WELFARE TRUST AMENDMENT / ADMINISTRATIVE FEES – *AUGSPURGER*
 - B. EARLY RETIREMENT REIMBURSEMENT PLAN – *VENTURINI*
 - C. SUMMARY PLAN DOCUMENT – *AUGSPURGER*
 - D. HEALTH PLAN OPEN ENROLLMENT* – *AUGSPURGER*
 - E. STATUS OF SOCIAL SECURITY NUMBER COLLECTION – *VENTURINI*
 - F. 2011 ACTUARIAL REVIEW* – *CHANDLER*
 - G. OTHER
4. NEW BUSINESS
 - A. WELLS FARGO / STATUS OF NEW ACCOUNTS – *AUGSPURGER*
 - B. LONG TERM CARE OPEN ENROLLMENT* – *AUGSPURGER*
 - C. WELFARE TRUST INVESTMENT GUIDELINES* – *AUGSPURGER*
 - D. TRUST STAFF MEETING WITH DON GIANCURSIO AND DAVID ALLAZETTA – *AUGSPURGER/CHANDLER*
 - E. REVISED DECLARATION OF TRUST – *AUGSPURGER*
 - F. PROPOSED UNUSED SICK LEAVE AND RETIREE MEDICAL PAYOUTS* – *AUGSPURGER*
 - G. ACCOUNTANT'S REPORT FOR SEPTEMBER AND OCTOBER, 2010* – *AUGSPURGER*
 - H. WELFARE TRUST SUBSIDY PAYMENTS* – *AUGSPURGER*
 - I. LONG TERM DISABILITY UTILIZATION REPORT – *AUGSPURGER*
 - J. LIFE INSURANCE SUMMARY* – *AUGSPURGER*
 - K. WELFARE TRUST LEGAL EXPENSES* – *AUGSPURGER*
 - L. WELFARE TRUST OFFICE STAFF CUSTOMER SERVICE ACTIVITIES – *AUGSPURGER*
 - M. OTHER
5. REPORTS
 - A. WELFARE TRUST BENEFITS MANAGER – *VENTURINI*
 - B. LEGAL – *SEGAL*
 - C. MELLON FINANCIAL – *KASNER*
 - D. CPA – *BERRY*
 - E. RETIREES – *CHANDLER*
 - F. BUSINESS BENEFITS, INC. – *DEROSA*
6. NEXT MEETING – JANUARY 25, 2010
7. OTHER – *AUGSPURGER*
8. ADJOURNMENT – *AUGSPURGER*