

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

**TRUSTEE MEETING
SEPTEMBER 20, 2011**

AGENDA

1. CALL TO ORDER – *AUGSPURGER*
2. APPROVAL OF MINUTES FOR 07-19-11 – *VENTURINI*
3. OLD BUSINESS
 - A. EARLY RETIREMENT REIMBURSEMENT PLAN – *VENTURINI*
 - B. ODYSSEY CHARTER SCHOOL / REQUEST FOR HEALTH BENEFITS* – *AUGSPURGER*
 - C. MEDICAL BENEFIT CONTRACT NEGOTIATIONS WITH HPN* – *CHANDLER*
 - D. SINGLE DISTRICT WIDE HEALTH BENEFITS PLAN STATUS* – *AUGSPURGER*
 - E. OTHER
4. NEW BUSINESS
 - A. DOMESTIC PARTNER BENEFITS – *AUGSPURGER*
 - B. ACCOUNTANT'S REPORT FOR JULY AND AUGUST, 2011* – *AUGSPURGER*
 - C. WELFARE TRUST SUBSIDY PAYMENTS* – *AUGSPURGER*
 - D. LONG TERM DISABILITY UTILIZATION REPORT – *AUGSPURGER*
 - E. LIFE INSURANCE SUMMARY* – *AUGSPURGER*
 - F. WELFARE TRUST LEGAL EXPENSES* – *AUGSPURGER*
 - G. WELFARE TRUST OFFICE STAFF CUSTOMER SERVICE ACTIVITIES – *AUGSPURGER*
 - H. 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 – NOVEMBER 15, 2011
7. OTHER – *AUGSPURGER*
8. ADJOURNMENT – *AUGSPURGER*