

**From:** Karen Giles [karen.giles@meritain.com]  
**Sent:** Monday, April 25, 2011 4:39 PM  
**Subject:** Egyptian Trust Board of Managers Meeting May 4, 2011  
**Attachments:** Egyptian Trust Board of Managers Meeting May 4 2011.pdf



This email is being sent to all of the Superintendents, Board of Managers Members and Bookkeepers we have on file for the Egyptian Trust. If you received this email in error please forward to the appropriate party and contact Krista Breakfield at the Metro East Service Office of Meritain Health to update the contact information.

Dear Participating Employer Group:

The Egyptian Trust Board of Managers meeting will begin at 10 a.m. Wednesday, May 4, 2011 at Governors Run in Carlyle, IL. Attached are several documents that will be discussed at the May 4, 2011 meeting as follows.

- Memo and agenda for the May 4<sup>th</sup> meeting
- Minutes of the Executive Committee meeting held on March 16<sup>th</sup>, 2011
- Recommendations of the Benefits Committee
- HealthLink recommended Pre-Certification List

All school districts, cooperatives and ROE's are encouraged to send a representative from their district. Thank you and look forward to seeing you at the meeting.

*Karen L. Giles*  
*V.P. Client Relations*

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