From: Giles, Karen

Sent: Thursday, November 21, 2013 11:34 AM

Subject: Board of Managers Meeting Agenda and Memo December 4 2013 **Attachments:** EASEBT Bd of Managers Mtg December 4 2013.pdf; SLC-#7090586-v1-

Board of Managers Notes for 9 25 2013.PDF



This email is being sent to all of the Bookkeepers, Superintendents and Board of Managers we have on file for the Egyptian Trust. If you received this email in error please forward to the appropriate party and contact Krista Gotto (krista.gotto@meritain.com) of Meritain Health to update the contact information.

Dear Participating Employer Group:

Attached is the memo, agenda and September 25, 2013 Board of Managers Meeting Minutes that will be discussed at the upcoming December 4th meeting. The meeting will be held at Governor's Run in Carlyle, IL and will begin at 10:00 a.m. Should you have any questions regarding the attached information please feel free to contact the Trust Consultants, Tom Dahncke or Leo Hefner.

Until then, wishing you and yours a very Happy Thanksgiving.

Karen L. Giles V.P. Client Relations Meritain Health 1109 Hartman Lane, Suite 202 Shiloh, IL 62221

Please make note of my new direct dial phone number:

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