

Gotto, Krista

From: Giles, Karen
Sent: Monday, April 28, 2014 9:37 AM
To:
Subject: Board of Managers Meeting Agenda and Memo May 7 2014
Attachments: BOM Mtg Notes 3-26-14.pdf; EASEBT Bd of Managers Mtg May 7 2014.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 March 26th Board of Managers Meeting Minutes that will be discussed at the upcoming May 7th meeting. The meeting will be held at Governor's Run in Carlyle, IL and will begin at 10:00 a.m.

A separate document listing the recommendations of the Benefits Committee will be emailed following the meeting of the Benefits Committee of Monday, April 28th.

Should you have any questions regarding the attached information please feel free to contact the Trust Consultants, Tom Dahncke or Leo Hefner.

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