



COURT INTERNATIONAL BUILDING
 2550 UNIVERSITY AVENUE WEST
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U.S. DEPT. OF LABOR
 PUBLIC DISCLOSURE
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March 5, 2002

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Secretary of Labor
 Top-Hat Plan Exemption
 Pension and Welfare Benefits Administration
 Room N-5644
 U.S. Department of Labor
 200 Constitution Avenue NW
 Washington, DC 20210

RE: Minnesota Council of Health Plans Deferred Compensation Plan

Dear Secretary:

Pursuant to Section 2520.104-23 of the Department of Labor's Regulations, this letter will serve as notice that, with respect to the Minnesota Council of Health Plans Deferred Compensation Plan (the "Plan"), the undersigned intends to utilize the alternative form of compliance with the reporting and disclosure requirements of Part 1 of Title 1 of the Employee Retirement Income Security Act of 1974 (ERISA"), which alternative form of compliance is provided in the aforesaid Regulations Section.

Pursuant to Regulations Section 2520.104-23(b), the following information is provided:

1. Name and address of Employer: Minnesota Council of Health Plans, 2550 University Avenue West, Suite 255S, St. Paul, MN 55114-1904.
2. Employer's Employer Identification Number: 41-1737379
3. The Employer hereby declares that it maintains the Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees, and that there is one employee in such plan at this time.

Pursuant to Regulations Section 2520.104-23(b)(2), the Employer will provide Plan documents, if any, to the Secretary of Labor upon request as required by Section 104(a)(1) of ERISA.

Very truly yours,
 MINNESOTA COUNCIL OF HEALTH PLANS

Michael Scandrett
 Executive Director

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