

EBSA/PUBLIC DISCLOSURE

2009 DEC -1 AM 7:37



November 24, 2009

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Top Hat Plan Exemption
Employee Benefits Security Administration
Room N-1513
U.S. Department of Labor
200 Constitution Avenue N.W.
Washington, D.C. 20210


Re: Statement Regarding Maintenance of "Top Hat" Plan

Dear Sir/Madam:

Pursuant to 29 C.F.R. § 2520.104-23, Allina Hospitals & Clinics, 2925 Chicago Avenue, Minneapolis, MN 55407, EIN 36-3261413, declares that it maintains pension plans primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. This filing is for the plan which was adopted January 1, 2009, the Allina Hospitals & Clinics Executive Retirement Benefit Restoration Plan, which as of November 19, 2009 has 70 participants. As required by 29 C.F.R. § 2520-104-23(b)(1), the following is a statement of Allina Hospital & Clinic's other top-hat plans, for which similar statements were previously submitted, and the number of employees in each:

<u>Name of Plan</u>	<u>Number of Employees</u>
1. Allina Hospitals & Clinics Defined Contribution Supplemental Executive Retirement Plan (frozen 12/31/08)	57
2. Allina Specialty Associates, Inc. Physician Benefit Plan (frozen 12/31/09)	48
3. Abbott Northwestern Hospital Cardio Vascular Services Division Deferred Compensation Plan	44
4. Abbott Northwestern Hospital/Allina Specialty Associates Cardiovascular Surgeon Deferred Compensation Plan (frozen 5/31/08)	2
5. Allina Hospitals & Clinics Executive Mutual Fund Account Plan	87
6. Allina Hospitals & Clinics Physician Mutual Fund Account Plan	1,025
7. LifeSpan Affiliates Deferred Compensation Plan (frozen 12/31/94)	8
8. Allina Health System Professional Services Group Deferred Compensation Plan for Physicians (frozen 12/31/97)	26
9. Allina Health System Keyshare Plan (frozen 12/31/01)	50
10. Allina Health System Director's Keyshare Plan (frozen 12/31/01)	1

Very truly yours,


Kristyn Mullin
Director of Benefits

2925 Chicago Avenue
Minneapolis, MN 55407-1321



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