

**COLORADO HIGHER EDUCATION
INSURANCE BENEFITS ALLIANCE
CHEIBA TRUST MEETING**

AGENDA

A. MEETING LOCATION AND DATE:

Double Eagle Conference Center, Lexington Room
Cripple Creek, CO
July 28, 2011, Meeting begins at 9:00 A.M.
July 29, 2011, Meeting begins at 9:00 A.M.

B. GENERAL BUSINESS:

1. Call to order Mike Dougherty
2. Approval of May Minutes
3. Approval of July Agenda
4. Election of CHEIBA Officers

C. PUBLIC COMMENT:

D. REPORTS: (Article VI, Sections 2 and 3, Operating Plan)

1. CHEIBA Trust Reports – Medical, Dental and Life (Michele)
2. CHEIBA Trust LTD Reports (Michele)
3. Reserve Report (Michele)
4. Reports Anthem Blue Cross Blue Shield (Paula/Kathleen/Mike Beaton)
 - Preliminary final accounting - medical, dental and life
 - Extensive reporting package
 - Plan Design Discussion of All Plans (Michele/Kathleen)
 - Preliminary Rate Renewal (Paula//Kathleen/Mike Beaton)

E. OLD BUSINESS:

1. Anthem Update
 - Incorrect benefit information on Anthem website; incorrect copay for Preventive Care
 - Average age for members by plan and for participants by plan
 - Follow up on 2011 First Quarter Performance Guarantees - Medical
 - 360 Full Report
 - Future clinical report on disease management
 - Return on Investment results
 - Fort Lewis – City Market pharmacy issue
 - CoverColorado Fee included in Rates
 - Other Anthem problems or issues
2. Risk Management Update – colleges leaving State Risk Management pool (Dixon)
3. Participant Survey
4. Benefit Booklet Subcommittee update (Barb)
5. PayFlex – Interest on Forfeitures and Amount of Reserves

F. DISCUSSION AND INFORMATION ITEMS:

1. Treasurer's Report
 - Financials – (Article VI, Section 4, Operating Plan) – Motion to accept audit results
 - Note regarding retiree's rate in relation to GASB
2. Annual Budget – (Article VI, Section 5, Operating Plan)
 - Income and expense report (Michele)
3. Contract Update
4. PAL Program Update and Annual Summary (Article VI, Section 1, Operating Plan)
5. Calendar of Meetings for Future (Barb)
6. Review of GBS Services (Subcommittee)
7. HB 1301 – Plan Alternatives and Approaches for Classified Employees

G. EXECUTIVE SESSION (9:30 a.m. Friday, July 29) – The Trust may convene in executive session pursuant to §24-6-402(3)(a)(II), C.R.S., to confer with the Trust's attorneys for the purpose of discussing pending or imminent court action.

H. ADJOURNMENT