

COLORADO HIGHER EDUCATION INSURANCE BENEFITS ALLIANCE TRUST

CHEIBA TRUST MEETING

AGENDA

A. MEETING LOCATION AND DATE:

Adams State College
Student Union Building, Room 309
Alamosa, CO

September 24, 2009, Meeting begins at 9:00 A.M.
(Lunch will be provided at 12:00 P.M.)

September 25, 2009, Meeting begins at 9:00 A.M.
(Breakfast will be provided from 8:00 to 9:00 A.M.)

B. GENERAL BUSINESS:

1. Call to order Mike Dougherty
2. Approval of July Education Session Minutes
3. Approval of July Business Session Minutes
4. Approval of September Agenda

C. PUBLIC COMMENT

D. REPORTS:

1. CHEIBA Trust Reports – Medical, Dental and Life
2. CHEIBA Trust LTD Reports
3. Final Renewal Report Package
 - Retiree and COBRA Participants Premium
 - Plan Design Discussion of All Plans / Revision of Rate Sheets
 - Close enrollment for Custom Plus plan
 - Change default medical plan from Custom Plus to PPO

E. OLD BUSINESS:

1. Anthem Update
 - Location of Orthopedic claims in reports; definitions of muscle/tissue disorders and endocrine disorders - Kathleen
 - Update reports showing book of business - Kathleen
 - How many dental claims are submitted electronically? - Ambereen
 - Has there been any unusual dental activity due to economic times? - Ambereen
 - Compare CHEIBA's dental summary to Anthem's book of business - Ambereen
 - 360 Reports – how can CHEIBA reach more members? - Paula
 - What would the return on investment be?
 - What if they doubled the number of members contacted?
 - What drugs are related to asthma? - Kathleen
 - Other Anthem problems or issues
2. Review of GBS Services - Tracy
3. Proposed Operating Plan changes
4. Risk Management Costs - Dixon

5. Discussion on July 2010 meeting location
6. HealthSmart ARRA Subsidy notice
7. Benefit Booklet Schedule
8. Records Retention

F. DISCUSSION AND INFORMATION ITEMS:

1. Treasurer's Report
2. Update on Contracts
 - Anthem Amendment 5
 - Standard ASO
3. Chairperson's Annual Report
4. Delta Dental plan comparisons
5. Requirements on Contract Management
6. Operating Plan Update
7. Long Term Care Overview
8. PAL Program Update and Summary
9. CHEIBA Well-Being Update
 - Timeline
 - Wellness Fairs – Status
10. CHEIBA Trust History Document

G. EXECUTIVE SESSION (9:00 a.m. Friday, September 25) – 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

Dinner will be at 6:00 P.M. at Blue Foxx