COLORADO HIGHER EDUCATION
INSURANCE BENEFITS ALLIANCE
CHEIBA TRUST MEETING

AGENDA

A. MEETING LOCATION AND DATE:
Auraria Higher Education Center - Tivoli Student Union Building Room 740
1068 9th Street Historic Park, Denver CO 80217-3361
January 29th, 2015, Meeting begins at 9:00 A.M.
January 30th, 2015, Meeting begins at 9:00 A.M.

B. GENERAL BUSINESS:
1. Call to order Mike Dougherty
2. Approval of November Business Session Minutes
3. Approval of January Agenda

C. PUBLIC COMMENT:

D. REPORTS:
1. CHEIBA Trust Reports - Medical, Multi-Year Large Claim Report, Dental and Life
2. CHEIBA Trust LTD Reports
  ➢ Follow Up on Fully Insured Claim #V05279
   ➢ Discussion – GBS thoughts on next renewal

E. OLD BUSINESS:
1. Anthem Update
   ➢ Plan demographics – Anthem report
   ➢ Plan design flexibility for Condition Care options
   ➢ Conditional Care Rx – availability for fully insured plans
   ➢ High cost claimant analysis
   ➢ Future Moms/Maternity – high cost claimant analysis and program participation and incentives
   ➢ Musculoskeletal Presentation – overall spend within Trust
   ➢ Connect for Health Fees – corrected to be $1.25 PEPM
   ➢ My Health My Way - health risk assessment discussion and next wave
   ➢ Other Anthem items
2. Colorado Business Group on Health Membership
3. Bulk Data Feed Update
4. Self-Funding Project Update
   ➢ Additional CHEIBA Costs for Self-Funding – Exhibit
   ➢ Net financial effect of Trust moving to self-funding
   ➢ CFO focus meetings for self-funding – presentation materials needed?
   ➢ Network customization expectations and Anthem capabilities
   ➢ Notification timing and process for initiation of self-funding
   ➢ Early RSR release of reserves upon termination of fully insured contract
   ➢ ACA insurer tax - law or regulation
   ➢ Fiduciary liability coverage
F. NEW BUSINESS ITEMS
1. Presentation on Health Insurance and Health Care Market Concepts (2:00 p.m. Thursday, January 29) – Brian Klepper, Ph.D., CEO, National Business Coalition on Health; Robert J. Smith, MBA, Bridges to Excellence / Prometheus Project Director; Donna Marshall, MBA, Executive Director, Colorado Business Group on Health.
2. CBGH 8th Annual Colorado Culture of Health Conference - Anthem sponsorship
3. July Annual Meeting - Location
4. 2014 GBS Higher Education Benchmarking Report

G. DISCUSSION AND INFORMATION ITEMS:
1. Treasurer’s Report
2. Contract Update – GBS BAA Contract – Open; Extension of Wellness Fair Contract

H. EXECUTIVE SESSION - 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 receiving legal advice on specific questions involving self-funding or other legal matters that come before the Trust.

I. ADJOURNMENT