COLORADO HIGHER EDUCATION
INSURANCE BENEFITS ALLIANCE
CHEIBA TRUST MEETING

AGENDA

A. MEETING LOCATION AND DATE:
Double Eagle Conference Center, American Eagle Room
Cripple Creek, CO
July 29, 2014, Meeting begins at 9:00 A.M.
July 30, 2014, 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

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. Standard LTD – Preliminary final accounting
5. Reports Anthem Blue Cross Blue Shield (Paula/Mike Beaton)
   ➢ Preliminary final accounting - medical, dental and life
   ➢ Preliminary rate renewal (Paula/Mike Beaton)
   ➢ Claims Analytic Detail Review (Paula)
   ➢ Healthcare Reform fees and taxes
   ➢ Pharmacy review – Jim Thorne (July 30 morning)
   ➢ Dental review – Dallas Phillips – Director of Program Management, Anthem Dental (July 29 afternoon)

E. OLD BUSINESS:
1. Anthem Update
   ➢ Cancer Care Quality Program
   ➢ Other Anthem Items
2. Benefit Booklet subcommittee update (Barb)
3. PayFlex Service Issues
4. Self-Funding Project
   ➢ Self-Funding Overview
   ➢ Self-Funding Resource Allocation
5. Bulk Data Feed Update
F. DISCUSSION AND INFORMATION ITEMS:
1. Treasurer’s Report
   - Financials – (Article VI, Section 4, Operating Plan) – Motion to accept audit results
2. Annual budget – (Article VI, Section 5, Operating Plan)
   - Income and expense report (Michele)
   - How to Fund Operations of the Trust
3. Contract update
5. PPACA – Review of Plan Documents – Dixon
6. Pre-Renewal Discussion
   - Plan Design Changes – proposed alternatives
7. PAL Program update and annual summary (Article VI, Section 1, Operating Plan) – (tabled)
8. Calendar of meetings for future (Barb)
9. Review of GBS services – appoint subcommittee
10. Election of CHEIBA officers

G. ADJOURNMENT