COLORADO HIGHER EDUCATION
INSURANCE BENEFITS ALLIANCE
CHEIBA TRUST MEETING

AGENDA

A. MEETING LOCATION AND DATE:
Telephone Conference Call
EACH SITE NEEDS TO POST THE LOCATION OF THE CONFERENCE CALL AT THEIR SITE
March 25th, 2015, Meeting begins at 10:00 A.M.

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

C. PUBLIC COMMENT:

D. REPORTS:
1. CHEIBA Trust Reports - Medical, Large Claims, Dental and Life/ January only
2. CHEIBA Trust LTD Reports

E. OLD BUSINESS:
1. Anthem Update
   ➢ Data Breach
   ➢ Transitional Reinsurance Fee vs. Reinsurer Fee (Pg. 3)
   ➢ Plan demographics – Average age of Trusts’ plans and change over time (Pg. 6)
   ➢ Case Management and Improved Outcomes (Pg. 8)
   ➢ C-section rates of Trust compared to other CO plans (Pg. 8)
   ➢ Blue Distinction Center values (Pg. 10)
   ➢ Connect for Health Fees – corrected to be $1.25 PEPM
   ➢ My Health My Way – Waves 2 and 3
2. Colorado Business Group on Health
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
   ➢ Case Study – NIHIP Education Consortium

F. NEW BUSINESS ITEMS
   ➢ Possible RFP for Flex Vendor
   ➢ Metro Request for Campus Data Release

G. DISCUSSION AND INFORMATION ITEMS:
1. Treasurer’s Report
2. Contract Update – GBS: BAA Contract; Anthem: Amendment 12; Extension of Wellness Fair Contract
3. CBGH 8th Annual Colorado Culture of Health Conference – April 9th, 2015
4. July Annual Meeting – The Lodge at Breckenridge on July 29th, 30th, and 31st
5. 2014 GBS Higher Education Benchmarking Report
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