COLORADO HIGHER EDUCATION
INSURANCE BENEFITS ALLIANCE
CHEIBA TRUST MEETING

AGENDA

A. MEETING LOCATION AND DATE:
Western State Colorado University, University Center, South Conference Room
May 28th, 2015, Meeting begins at 9:00 A.M.
May 29th, 2015, Meeting begins at 9:00 A.M.

B. GENERAL BUSINESS:
1. Call to order Mike Dougherty
2. Approval of March Meeting Minutes
3. Approval of Special Meeting Minutes
4. Approval of May Agenda

C. PUBLIC COMMENT:

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

E. OLD BUSINESS:
1. Anthem Update
   - Plan demographics – Average age difference between medical plans
   - Mandatory Case Management versus Disease Management Disincentive Programs
   - Large claims – Anthem update
   - My Health My Way – Waves 3 and 4; Suggested 5th Wave - Anthem Healthy Lifestyles
2. Bulk Data Report – 2014 plan year
3. LTD Premium Variation – follow up from March meeting
4. Future Moms Incentive – follow up from March
5. Self-Funding Project Update
   - Additional CHEIBA Costs for Self-Funding – Updated exhibit
6. Update on Data Request from MSU-D
7. Items for Consideration
   - Narrow Network
   - Gallagher Market Exchange
   - Telemedicine
   - Bundled pricing

F. NEW BUSINESS ITEMS
   - Eye Med Presentation - Dr. Lahr
   - Flex Vendor Marketing Update
   - Potential LTD Marketing
   - PAL Program Year-end Report
   - University FSA Maximums for 2016 Plan Year
   - Cadillac Tax Guidance - HSA/FSA contributions
   - Strategic planning – prep for July, what do we do now, what subjects, how to organize, GBS leadership
   - Pre-renewal Information
     - Tiered Rates
o CUPA Data
  ➢ Grandfather status and other topics for July – what preparation
  ➢ July Educational Topics
    o Bug Insights - Total Rewards Optimization Tool
    o Telemedicine
    o International Benefits
    o Anthem – Bundle project
    o Onsite Clinics / Paladina
    o Diabetes Prevention Program
    o Deep Dive on CBGH

G. DISCUSSION AND INFORMATION ITEMS:
   1. Treasurer’s 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