COLORADO HIGHER EDUCATION
INSURANCE BENEFITS ALLIANCE
CHEIBA TRUST MEETING

AGENDA

A.  MEETING LOCATION AND DATE:
   Gallagher Benefit Services
   6399 South Fiddler's Green Circle, Suite 200
   Greenwood Village, CO  80111

   November 20, 2014, Meeting begins at 9:00 A.M.
   November 21, 2014, Meeting begins at 9:00 A.M.

B.  GENERAL BUSINESS:
   1.  Call to order Mike Dougherty
   2.  Approval of September Business Session Minutes
   3.  Approval of October Telephone Conference Minutes
   4.  Approval of November Agenda

C.  PUBLIC COMMENT:

D.  REPORTS:
   1. CHEIBA Trust Reports – Medical, Dental and Life
   2. CHEIBA Trust LTD Reports

E.  OLD BUSINESS:
   1. Anthem Update
      ➢ Plan demographics
      ➢ Flexibility on start and termination dates of coverage
      ➢ Plan design flexibility for Condition Care options
      ➢ Availability in Colorado for lower prescription copays linked to Condition Care participation
      ➢ Future Moms / Maternity – high cost claimant analysis and program participation
         – any success stories within Anthem?
      ➢ Musculoskeletal – status of availability in Colorado
      ➢ Back pain / health issues – overall spend within Trust
      ➢ Other Anthem Items
   2. Health Fairs
   3. Discuss Colorado Business Group on Health Membership
   4. Bulk Data Feed Update
   5. Self-Funding Project Update
F. DISCUSSION AND INFORMATION ITEMS:
1. Treasurer’s Report
2. Contract Update – GBS, Anthem Medical and Dental, Standard LTD and Mutual of Omaha Voluntary AD&D
3. Trust Amendment 16
4. Premium Holiday
5. iPad Mini winners by campus

G. 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.

H. ADJOURNMENT