COLORADO HIGHER EDUCATION
INSURANCE BENEFITS ALLIANCE TRUST
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

November 21, 2013, Meeting begins at 10:00 A.M.

B. GENERAL BUSINESS:

1. Call to order Mike Dougherty
2. Approval of September Business Session Minutes
3. Approval of November Agenda

C. PUBLIC COMMENT

D. REPORTS:

1. CHEIBA Trust Reports – Medical, Dental and Life
2. CHEIBA Trust LTD Reports
   ➢ Follow up on claim duration

E. OLD BUSINESS:

1. Anthem Update
   ➢ Time Well Spent Website
   ➢ Follow up items from September
   ➢ Other Anthem problems or issues
2. Electronic Enrollment – Lloyd
3. Standard’s Recommended Reserve Level
4. Dependent Eligibility Audit Update
5. Trust Amendment #13
   ➢ Forms changes
   ➢ Open enrollment – for current Domestic Partners
   ➢ Tax implications
6. Chubb’s Business Travel Accident Utilization
7. Benefits for EAP Services – Telephonic and In-Person
8. PPACA Progress

F. DISCUSSION AND INFORMATION ITEMS:

1. Treasurer’s Report
   ➢ Transfer of funds update
2. Recognition of Judy Zewe
3. Health FSA Rollover Provision
4. Colorado State College University Benchmarking Report
5. Contract update
6. Historical plan performance vs. Anthem trend

G. ADJOURNMENT