COLORADO HIGHER EDUCATION INSURANCE BENEFITS ALLIANCE
CHEIBA TRUST MEETING

AGENDA

A. MEETING LOCATION AND DATE:
Adams State University
Student Union Building, Room 309
Alamosa, CO

September 24, 2014, Meeting begins at 9:00 A.M.
September 25, 2014, Meeting begins at 9:00 A.M.

B. GENERAL BUSINESS:
1. Call to order Mike Dougherty
2. Approval of July Education Session Minutes
3. Approval of July Business Session Minutes
4. Approval of September Agenda

C. PUBLIC COMMENT:

D. REPORTS:
1. CHEIBA Trust Reports – Medical, Dental and Life
2. CHEIBA Trust LTD Reports
3. Final Renewal Report Package
   ➢ Retiree and COBRA Participants Premium
   ➢ Plan Design Discussion

E. OLD BUSINESS:
1. Anthem Update
   ➢ 360 Reports – William Wagner – September 25 morning
   ➢ Other Anthem Items
2. Medicare Part D Creditable Coverage Notice
3. Benefit Booklet Subcommittee – update
4. Communication Campaign
5. CHEIBA Website Communication
6. Gallagher Commission Proposal
7. DORA and Self-Funding Project Update
8. Bulk Data Feed 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. PAL Program Update
   4. Rate Setting
   5. Trust Amendment 14
   6. GBS Review
   7. Discuss Colorado Business Group on Health Membership

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 and tax exemption.

H. ADJOURNMENT