

## **CEBT SPRING MEETING AGENDA**

April 30, 2021

9:00 am

Location: Virtually via Go-To-Webinar  
For assistance connecting, contact Stacy Vogel at  
(303) 803-9134 or Stacy.Vogel@willistowerswatson.com

### **I. CALL TO ORDER**

- A. Roll Call
- B. Acknowledgment of Guests and Attendees
- C. Changes to Agenda

### **II. PRESENTATIONS**

- A. Public Comments– (Use the “Chat” feature to request an opportunity to speak)
- B. Board Reports
- C. Other Matters
- D. PFM Asset Management – Chris Blackwood
- E. Results of PBM Audits - Anthony Briseño and Amy Anderson

### **III. CONSENT AGENDA**

- A. Approval of Minutes from January 29, 2021 meeting
- B. Follow-up Items from last Board Meeting
- C. Investment Report
- D. IT Update
- E. UMR Performance Guarantee Report
- F. Health Center Report
- G. Teladoc Report
- H. HCBB Report
- I. Triad EAP Report
- J. SurgeryPlus Report
- K. Legislative Update – (State and Federal)

*(If a Board Trustee wishes to remove an item from the Consent Agenda, it must be removed prior to approval of the agenda.)*

### **IV. FINANCIAL REPORTS**

- A. Quarterly Financial Statements – Bobby Otte
- B. Utilization Review – Anthony Briseño

## **V. REPORTS & DISCUSSION**

- A. New and Lost Business – Terry Rook
- B. Health Management Solutions Omada Overview – Caroline Kellogg and Joe Deba
- C. Covid-19 Claims and Vaccine Report UMR and KP – Bobby Otte

## **VI. OPERATIONAL ISSUES**

- A. Summer Conference – Ed VanderTook
  - 1. July 18-21, 2021 at the Lions Square Lodge in Vail
    - a. Executive Committee meeting July 9, 2020, 9am, conference call
  - 2. Speakers and Agenda items
  - 3. Annual CEBT Trust Administrator's Performance Evaluation

## **VII. ACTION ITEMS**

- A. Annual Trustee Appointments – Ed VanderTook
- B. Annual Executive Committee Appointments – Ed VanderTook
- C. Medical Stop Loss Renewal – Ben Puetz
- D. CVS/Caremark Contract Review – Ben Puetz
- E. Vision Renewal – Emma Dahlin
- F. Liability Insurance Renewal – Joe Deba
- G. WTW Retiree Program – Anthony Briseño and Jim Hermann
- H. ARPA COBRA Subsidy AEI Notices – Stacy Vogel and Jim Hermann

## **VIII. EXECUTIVE SESSION - *(Trustees and select WTW Only)***

- A. TBD -- Subrogation
- B. TBD – Succession Planning

## **IX. ADJOURNMENT**

**CLAIM APPEAL MEETING – *(Trustees and select WTW Only)***