

CEBT WINTER MEETING AGENDA

January 24, 2025

9:00 am

Location: Denver Marriott South Park Meadows (Littleton Room)
10345 Park Meadows Drive
Lone Tree, CO 80124

Virtual Attendees: Go-To-Webinar Meeting Invite
For assistance connecting, contact Stacy Picone at
(303) 803-9134 or Stacy.Picone@wtwco.com

I. CALL TO ORDER

- A. Roll Call of Trustees
- B. Introduction of Guests
- C. Introduction of Trust Administrator Staff (WTW) and Spencer Fane
- D. Changes to Agenda

II. PRESENTATIONS

- A. Public Comments - (Use the "Chat" feature to request an opportunity to speak)
- B. Board Reports
- C. Other Matters

III. CONSENT AGENDA

- A. Approval of Minutes – November 15, 2024 meeting and
December 13, 2024 Special Meeting
- B. Follow-up Items from last Board Meeting
- C. Investment Report
- D. IT Update
- E. New and Lost Business
- F. Legislative Update (State and Federal)
- G. Vendor Partner Reporting

(Please Note: 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 – Joe Deba
- B. Utilization Review – Anthony Briseño

V. REPORTS & DISCUSSION

- A. Kaiser Benefit Changes – Stacy Picone
- B. CEBT.org ADA Status – Stacy Picone / Megan Carmichael
- C. CEBT Brand Refresh – Stacy Picone / Megan Carmichael
- D. Audit Report Update – Joe Deba
- E. New Consent Agenda Items – Ben Puetz
- F. Board Intern – Misty Manchester
- G. Tammi Hartley

VI. OPERATIONAL ISSUES

- A. Future Meetings – Misty Manchester

<u>MEETING</u>	<u>DATE</u>	<u>TIME</u>	<u>LOCATION</u>
Spring 2025			
Executive Committee	April 16, 2025	9:00 a.m.	Virtual
Full Board Meeting	April 24, 2025	9:00 a.m.	Marriott Park Meadows
Summer 2025			
Executive Committee	July 7, 2025	9:00 a.m.	Virtual
Full Board Meeting	July 14-16, 2025		Sonnenalp Vail

VII. ACTION ITEMS

- A. Appointment of Auditors – Joe Deba
- B. Conga Renewal – Kim Rigsbee
- C. Additional Medical Plans – Bobby Otte
- D. Lantern Renewal with Infusion Therapy – Anthony Briseño
- E. PrudentRx – Anthony Briseño
- F. Kaiser Rate and Risk Sharing Renewal – Anthony Briseño
- G. Rate Renewal Analysis – Anthony Briseño

ADJOURN general session of the meeting

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

- A. Subrogation
- B. Advice from Attorney, if needed

CLAIM APPEAL MEETING - if needed