

# CEBT SUMMER CONFERENCE

Business Meeting Agenda  
July 16 -17, 2024  
Vail, Colorado



A COMMUNITY THROUGH  
PARTNERSHIPS

**Date:** July 16 -17, 2024

**Location:** Sonnenalp  
20 Vail Road  
Vail, CO 81657  
(866) 284-4411

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

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**Tuesday, July 16, 9:30 a.m.**

## I. CALL TO ORDER

- A. Introduction and Roll Call of Trustees
- B. Introduction of Guests
- C. Introduction of Trust Administrator Staff (WTW)
- D. Changes to Agenda
- E. Trustee Changes – Misty Manchester
  1. Trustee Resignation
  2. Trustee Appointment
  3. Trustee Intern Search

## 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 from the April 26, 2024, meeting
- B. Follow-up Items from last Board Meeting
- C. Investment Report
- D. Vendor Partner Reporting

#### **IV. FINANCIAL REPORTS**

- A. Quarterly Financial Statements – Joe Deba
- B. Utilization Review – Anthony Briseño

#### **V. REPORTS & DISCUSSION**

- A. Projects and Service Review – Ben Puetz
- B. Health Plan Management Strategy – Anthony Briseño
- C. CADA Update – Stacy Picone
- D. Marketing, Sales, and Retention Update – Terry Rook
- E. CEBT Reserving Strategy – Bobby Otte

#### **VI. OPERATIONAL ISSUES**

- A. Annual Review of Medical Plan Lineup – Anthony Briseño
- B. Long-term IT Plan – Kim Rigsbee
- C. WTW Update – Ben Puetz
- D. Future Board Meetings: Date, Time & Place – Misty Manchester
  - 1. November 8, 2024, January 24, 2025, April 25, 2025, July 14-16, 2025

#### **VII. ACTION ITEMS**

- A. January 2025 Rate Renewal – Anthony Briseño
- B. Strategic Plan and Historical Update – Brian Lessman

#### **VIII. RECESS**

**Wednesday, July 17, 8:30 a.m.**

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

- A. Update from Counsel on legal matter – Laura Fischer
- B. Subrogation – (if needed)
- C. WTW Performance Evaluation – Trustees and full WTW management team

#### **X. ADJOURNMENT**

#### **XI. CLAIM APPEAL MEETING**