

**COLORADO HIGHER EDUCATION
INSURANCE BENEFITS ALLIANCE
CHEIBA TRUST MEETING**

AGENDA

- A. MEETING LOCATION AND DATE:**
Metropolitan State University of Denver
1201 5th St, Denver, CO 80204
Regency Athletic Complex (RAC), Recreation Room
Call In Number: (866) 822-2157
Participant Code: 9548426
January 26, 2017, Meeting begins at 9:00 A.M.
January 27, 2017, Meeting begins at 9:00 A.M.
- B. GENERAL BUSINESS:**
1. Call to order Tracy Rogers
 2. Approval of December Meeting Minutes
 3. Approval of January Business Session Agenda
- C. PUBLIC COMMENT:**
- D. REPORTS:**
1. CHEIBA Trust Reports - Medical, Large Claims, Dental, Vision and Life (GBS)
- E. OLD BUSINESS:**
- 1. GBS Update**
 - Communication Project
 - Commitment / Engagement
 - Summary of Communication Committee Meeting
 - Web Portal Review
 - Anthem Pooling – Change from 12/18 to 12/24
 - GBS/CHEIBA 2017 Client Service Plan
 - Self-Funding Discussion – Update/Recap
 - Travelers – Fiduciary Liability Policy
 - Other GBS Updates
 - 2. Anthem Update**
 - Enrollment - Geographic Distribution by Product (pre and post open enrollment)
 - Diabetes Prevention Program Enrollment
 - Hips/Knees Program Update
 - Educational Materials
 - Member Services Training
 - Castlight – Update and What's Next?
 - Hearing Aids – coverage discussion, design and possible rate impact
 - Pharmacy Program – Prescription Refill Process – how to handle absences that cover 7 day window
 - All Clear Update
 - Other Anthem Updates

F. DISCUSSION AND INFORMATION ITEMS:

1. Treasurer's Report
 - Fidelity Account
2. Contract Update (HealthSmart, Preventive Health Now, Travelers)
3. Consortium Purchasing (Student Health)
4. Long-Term Care Discussion (Aaron Eisenach) 1/26 @ 2:30 pm

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.

G. ADJOURNMENT