

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

AGENDA

- A. MEETING LOCATION AND DATE:**
Western State Colorado University
600 N. Adams Street
University Center, South Conference Room
Gunnison, CO 801231
Call In Number: (866) 822-2157
Participant Code: 9548426
June 1, 2017, Meeting begins at 9:00 A.M.
June 2, 2017, Meeting begins at 9:00 A.M.
- B. GENERAL BUSINESS:**
1. Call to order Mike Dougherty
 2. Approval of April Meeting Minutes
 3. Approval of June Business Session Agenda
- C. PUBLIC COMMENT:**
- D. REPORTS:**
1. CHEIBA Trust Reports - Medical, Large Claims, Dental, Vision, Life and LTD (GBS)
- E. OLD BUSINESS:**
1. **GBS Update**
 - Communication Project Update
 - 2016 & 2017 GBS Annual Revenue Disclosure
 - Anthem Amendment (language for pooling change)
 - Paladina Update
 - Dental RFI (timeline discussion and next steps)
 - Release of Surplus Funds – Notice Requirement
 - Health Plan Pricing Strategy Discussion
 - Other GBS Updates
 - LTC Options – Interest?
 2. **Anthem Update**
 - ASH Disruption and update on recruiting and continuity of care process
 - Q1 Performance Guarantee Report
 - Hips/Knees Program (Randy Lukins 6/1, 2:00 PM)
 - Update
 - Communication Materials
 - Impact Report (Projected Savings)
 - Hearing Aid Coverage Options
 - Voluntary Life Pricing
 - How is Voluntary Life Rated?
 - Anthem/ESI Contracting
 - Next Steps
 - Future Cost Impacts
 - Other Anthem Updates
- F. DISCUSSION AND INFORMATION ITEMS:**
1. Treasurer's Report
 - 2018 Budget Draft
 2. 2016 Audit Report – Anderson & Whitney (Alan Holmberg 6/1, 1:00 PM)
 3. Contract Update – Dixon
 4. Use of CHEIBA Claims Data – Follow Up
 5. Trust Agreement – Rescission Language

6. 2016 Higher Education Survey Results
7. Strategic Planning – Preparation for July Meeting
8. Trustee General Discussion

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