

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

**AGENDA**

**A. MEETING LOCATION AND DATE:**

**Fort Lewis College**

***Vallecito Room located at the north end of the Student Union building***

1000 Rim Drive

Durango, CO 81301

***Call In Number: (866) 822-2157***

***Participant Code: 9548426***

**September 28, 2017, Meeting begins at 9:00 A.M.**

**September 29, 2017, Meeting begins at 9:00 A.M.**

**B. GENERAL BUSINESS:**

1. Call to order Mike Dougherty
2. Approval of July Education and Business Session Meeting Minutes
3. Approval of September Agenda

**C. PUBLIC COMMENT:**

**D. REPORTS:**

1. CHEIBA Trust Reports - Medical, Large Claims, Dental, Vision and Life
2. Final Renewal Report Package and Discussion
3. Health Plan Subcommittee Recommendations and Discussion
  - ◆ Medical Plan Renewal
  - ◆ Paladina
  - ◆ Hips/Knees – Incentives/steerage
  - ◆ Dental Plan Renewal
  - ◆ Vision Plan Renewal
  - ◆ Basic Life & Voluntary Life Plan Renewal
4. Other Renewals
  - ◆ The Standard LTD Renewal
  - ◆ HealthSmart Cobra Renewal

**E. OLD BUSINESS:**

**1. GBS Update**

- Benefits Administration Systems Solicitation
- Dental RFI
- Other GBS Updates

**2. Anthem Update**

- ASH Disruption – Impact by Campus
- Hips/Knees Program Launch – Open Enrollment Communications
- Other Anthem Updates

**F. DISCUSSION AND INFORMATION ITEMS:**

1. Treasurer's Report
2. Contract Update – Anthem Medical/Dental/Life, The Standard, Healthsmart & GBS
3. Trust Agreement Rescission Language
4. Restatement of Trust Operating Plan

5. Consideration of Restating Trust
6. Legal Representation – Dixon
7. Consideration of Member Survey (Article XI, Section 5, Operating Plan)
8. Benefit Booklet & Web Portal Update
  - ◆ Open Enrollment Planning
  - ◆ Operational Meeting
9. Annual Review of GBS Services
10. Calendar of Meetings – Finalize Locations
11. Rate Setting

**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**