

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

AGENDA

A. MEETING LOCATION AND DATE:

The Lodge at Breckenridge
112 Overlook Drive
Breckenridge, CO 80424

July 25, 2016, Meeting begins at 9:00 A.M., Ballroom

July 26, 2016, Meeting begins at 9:00 A.M., Ballroom

B. GENERAL BUSINESS:

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

C. PUBLIC COMMENT:

D. REPORTS: (Article VI, Sections 2 and 3, Operating Plan)

1. CHEIBA Trust Reports - Medical, Large Claims, Dental, Vision and Life (GBS)
2. Reserve Report (GBS)
3. Claims Analytic Detail Review (Anthem)/Executive Summary & Recommendations GBS
4. Health Status Report (GBS)
5. Dental Utilization Review & Current vs. State Dental Plan Overview (Anthem)
6. Pharmacy Review (Anthem)
 - Narrow network
7. CBGH Reports (CBGH)

E. 2015 FINAL ACCOUNTING:

1. 2015 RSR Overview Medical, Dental and Life (Anthem)

F. PRELIMINARY PLAN RENEWALS:

1. Anthem
 - Preliminary Rate Renewal
 - Demographics by Plan
 - Actuarial Equivalency by Demographics and Plan Design
 - Grandfather Status
 2. Mutual of Omaha
 3. HealthSmart
 4. CHUBB
- Appointment of Plan Design Subcommittee

G. OLD BUSINESS:

GBS Update

1. Client Service Plan
2. Communication Project (Pepper Krach) 7/26 1-3 PM
 - Workforce Evaluation Demographics
3. Amendment 69

Anthem Update

1. Premium Holiday (Meeting minutes confirmation)
2. Vision Reporting

H. DISCUSSION AND INFORMATION ITEMS:

1. Treasurer's Report
2. Annual Budget (Article VI, Section 5, Operating Plan)
 - Income and Expense Report
3. Contract Update
4. Annual Review of GBS Services
 - Appoint Subcommittee
5. Benefit Booklet
 - Appoint Subcommittee
6. Calendar of Meetings
7. Election of CHEIBA Officers

I. PLANNING DISCUSSION:

1. Grandfather Status
 - Required Changes
 - Plan Decrements to Offset Impact
2. EAP Program
3. 2017 Open Enrollment Strategy
 - Anthem Microsite
 - Web Benefits Design
 - Targeted Communications
4. Online Enrollment
5. Bundled Pricing (Anthem Hips/Knees) Next Generation
6. Self-Funding

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.

J. ADJOURNMENT