

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

**AGENDA**

**A. MEETING LOCATION AND DATE:**

Adams State University  
Student Union Building, Room 315  
Alamosa, CO 81101

June 2<sup>nd</sup>, 2016, Meeting begins at 9:00 A.M.

June 3<sup>rd</sup>, 2016, Meeting begins at 9:00 A.M.

**B. GENERAL BUSINESS:**

1. Call to order Mike Dougherty
2. Approval of March Business Session Minutes
3. Approval of April Special Meeting Minutes
4. Approval of June Agenda

**C. PUBLIC COMMENT:**

**D. REPORTS:**

1. CHEIBA Trust Reports - Medical, Large Claims, Dental and Life
2. Reserve Report

**E. OLD BUSINESS:**

**1. GBS Update**

- Crime and Fiduciary Liability Policies Status
- Freestanding ER House Bill
- Release of Claims Deposit Fund
- CBGH/Anthem Data Release
- PAL Year-End Report
- Health Fairs (24Hour Flex Participation)
- Strategic Planning
  - Grandfather Status
  - Self-Funding

**2. Communication Strategy**

- Phase I Overview
- Dispatch Health (Communication Package)
- Benefits Administration System
  - Web Benefits Design
  - PlanSource (Anthem)
- Jelly Vision (Anthem)
- Castlight Presentation (Anthem)

**3. Anthem Update**

- Actuarial Equivalency
- Whole Health Connection and Dental Plan

- All Clear
- Performance Guarantees - Financial Accuracy
- Premium Holiday
- Anthem/ESI Lawsuit
- Amendment 69
- Other Anthem Updates

**F. DISCUSSION AND INFORMATION ITEMS:**

1. Treasurer's Report
2. Financial Audit (Alan Holmes)

**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**