



CEBT SUMMER CONFERENCE

Business Meeting Agenda

July 20-21, 2021

Vail, Colorado

Location: Lions Square Lodge
660 Lionshead Place
Vail, CO 81657
(970) 476-2281

Virtual Attendees: Go-To-Webinar Meeting Invite
For assistance connecting, contact Stacy Vogel at
(303) 803-9134 or Stacy.Vogel@willistowerswatson.com

Tuesday, July 20, 10:00 a.m.

I. CALL TO ORDER

- A. Roll Call of Trustees
- B. Acknowledgment of Guests and Attendees
- C. Changes to Agenda

II. PRESENTATIONS

- A. Public Comments – (Use the Chat Feature to request an opportunity to speak)
- B. Board Reports
- C. Other Matters
- D. Omada Presentation – Melissa Bennett, Ramon Navarro, Sara Raycraft

III. CONSENT AGENDA

- A. Approval of Minutes from the April 30th, 2021 meeting
- B. Follow-up Items from last Board Meeting
- C. Investment Report
- D. UMR Performance Guarantee Report
- E. COVID claims and vaccination reports
- F. Health Center Report
- G. New and Lost Business
- H. Teladoc Report
- I. Surgery Plus Utilization and Savings Update
- J. Triad EAP Utilization Update
- K. Legislative Update (State and National)
- L. Strategic Plan Historical Updates

(Please Note: If a Board Trustee wishes to remove an item from the Consent Agenda, it must be removed prior to approval of the agenda.)

IV. FINANCIAL REPORTS

- A. Quarterly Financial Statements – Bobby Otte
- B. Utilization Review – Anthony Briseño

V. REPORTS & DISCUSSION

- A. Projects and Service Review – Ben Puetz
- B. Health Plan Management Strategy – Anthony Briseño
- C. CVS/Caremark Audits Update – Anthony Briseño

VI. OPERATIONAL ISSUES

- A. Privacy and Security Annual Review – Stacy Vogel/Kim Rigsbee
- B. Medical Plans with Low Membership – Anthony Briseño
- C. Long-term IT Plan – Kim Rigsbee
- D. Future Board Meetings: Date, Time & Place – Ed VanderTook
 - 1. October 2021, January 2022, April 2022, July 2022

VII. ACTION ITEMS

- A. Trust Lobbyist Contract Renewal – Jim Hermann
- B. Benefit Coverage Recommendations – Ben Puetz
- C. January 2022 Rate Renewal – Anthony Briseño

VIII. EXECUTIVE SESSION - *(Trustees Only)*

- A. Trustees to discuss WTW Performance Evaluation

IX. ADJOURNMENT

Wednesday, July 21, 8:30 a.m.

X. EXECUTIVE SESSION - *(Trustees, CEBT Attorney, and select WTW Only)*

- A. TBD – Subrogation, if needed
- B. WTW Performance Evaluation – Trustees and full WTW management team
- C. WTW Performance Evaluation continued – Trustees and select WTW Staff
- D. WTW Contractual issues – Trustees, CEBT Legal Counsel and select WTW Staff

XI. ADJOURNMENT

CLAIM APPEAL MEETING – *(Trustees and select WTW Only, if needed)*