

## **CEBT FALL MEETING AGENDA**

November 6, 2020

9:00 am

Location: Virtually via Go-To-Webinar  
For assistance connecting, contact Stacy Vogel at  
(303) 803-9134 or Stacy.Vogel@willistowerswatson.com

### **I. CALL TO ORDER**

- A. Roll Call of Trustees
- B. Approve Trustee Manchester to Complete Her Current Term
- C. Acknowledgment of Guests and Attendees
- D. Changes to Agenda

### **II. PRESENTATIONS**

- A. Public Comments – (Use the “Chat” feature to request an opportunity to speak)
- B. Board Reports – IFEBP New Trustee Training
- C. Other Matters
- D. Health Outcomes and Network Cost & Quality Analysis  
Robyn Harmon, Drew Hodgson and Karen Simmons, WTW

### **III. CONSENT AGENDA**

- A. Approval of Minutes from the July 20<sup>th</sup>, 23<sup>rd</sup> and 29<sup>th</sup>, 2020 meetings
- B. Follow-up Items from last Board Meeting
- C. Investment Report
- D. IT Update
- E. UMR Performance Guarantee and COVID Report
- F. Health Center Report
- G. New and Lost Business
- H. Teladoc Report
- I. Surgery Plus Utilization and Savings Update
- J. Healthcare Bluebook Report

*(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. Audit Report as of June 30, 2020 – Ms. Allison Slife - CLA
- B. Quarterly Financial Statements – Bobby Otte
- C. Utilization Review – Anthony Briseño

**V. REPORTS & DISCUSSION**

- A. Actuarial Evaluation of CEBT – Anthony Briseño and Alan Silver, WTW
- B. Marketing & Sales Update – Frank Urman
- C. Update on Narrow Networks and Alliances – Ben Puetz
- D. Legislative Update (State and Federal) – Jim Hermann

**VI. OPERATIONAL ISSUES**

- A. Future Meetings – Ed VanderTook

<u>MEETING</u>	<u>DATE</u>	<u>TIME</u>	<u>LOCATION</u>
Board Work Session	January 20, 2021	9:00 a.m.	Go-to-webinar
2021 Winter Meeting	January 29, 2021	9:00 a.m.	WTW, Rooftop Terrace/ Go-to-webinar
Executive Committee	April 21, 2021	9:00 a.m.	Go-to-webinar
2021 Spring Meeting	April 30, 2021	9:00 a.m.	WTW, Rooftop Terrace/ Go-to-webinar
Board Work Session	July 9, 2021	9:00 a.m.	Go-to-webinar
2021 Summer Conference	July 18 <sup>th</sup> -21 <sup>st</sup> , 2021		Vail, Colorado – Lion's Square Lodge

**VII. ACTION ITEMS**

- A. Salesforce Contract Renewal – Kim Rigsbee
- B. Plan Changes – Jim Hermann
  - a. Timely Filing Provision for In-network providers
  - b. Out of Network Preventative Care Coverage
- C. WTW Retiree Coverage Navigators – Jim Hermann/Antony Briseño
- D. Dividend from Surplus – Bobby Otte

**VIII. EXECUTIVE SESSION - *(Trustees and select WTW Only)***

- A. Opinion from CEBT Legal Counsel
  - 1. Subrogation issue
  - 2. Timely claim filing issue
- B. Personnel and Contract Negotiations
  - 1. WTW Succession Planning

**IX. Return from Executive Session – Possible action on Executive Session items.**

**X. ADJOURNMENT**

**Claim Appeal Meeting to follow *(Trustees and select WTW Only)***