

## **CEBT SPRING MEETING AGENDA**

April 30, 2026

9:00 am

Location: Denver Marriott South Park Meadows (Littleton Room)  
10345 Park Meadows Drive  
Lone Tree, CO 80124

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

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

- A. Introduction and Roll Call of Trustees
- B. Introduction of Guests
- C. Introduction of Trust Counsel
- D. Introduction of Trust Administrator Staff (WTW)
- E. Changes to Agenda

### **II. PRESENTATIONS**

- A. Public Comments - (Use the "Chat" feature to request an opportunity to speak)
- B. Board Reports
  - 1. Marathon Conference Summary
  - 2. CVS Caremark Conference Summary
- C. Other Matters
- D. PFM Asset Management – Ben Sapora, Relationship Manager

### **III. CONSENT AGENDA**

- A. Approval of Minutes for Meeting on January 30<sup>th</sup>, 2026
- B. Follow-up Items from last Board Meeting
- C. Investment Report
- D. IT Update
- E. Legislative Update (State and Federal)
- F. Vendor Partner Reporting

*(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 – Joe Deba
- B. Utilization Review – Anthony Briseño

**V. REPORTS & DISCUSSION**

- A. New and Lost Business –Terry Rook
- B. Allegro Update – Ben Puetz
- C. Actuarial Review Update – Ben Puetz, Liz Leif, and Dave Sigley
- D. Surest Rx Change – Stacy Picone
- E. Additional CEBT Select Plans – Stacy Picone
- F. UMR and CVS Caremark Claim Audit Update – Ben Puetz

**VI. OPERATIONAL ISSUES**

- A. Summer Conference Planning – Ben Puetz and Joe Deba

MEETING	DATE	TIME	LOCATION
SUMMER			
<ul style="list-style-type: none"> <li>• Executive Committee</li> </ul>	July 13, 2026	9am	Virtual
<ul style="list-style-type: none"> <li>• Board Meeting</li> </ul>	July 19-22, 2026		Sonnenalp Vail

- B. Potential Speakers / Presenters / Topics – Ben Puetz
- C. Evaluation of Trust Administrator – Misty Manchester

**VII. ACTION ITEMS**

- A. Medical / Rx Stop Loss Renewal – Ben Puetz
- B. Delta Dental Renewal – Ben Puetz
- C. System Purchases – Kim Rigsbee
- D. Cyber and Liability Insurance Policy Renewals – Joe Deba
- E. Teladoc Renewal – Joe Deba
- F. Annual Trustee Appointments – Misty Manchester
- G. Trustee Emeritus – Misty Manchester
- H. Additional Trustee Intern – Misty Manchester
- I. Annual Officer Appointments – Misty Manchester

**VIII. ADJOURNMENT**

**IX. EXECUTIVE SESSION – *(Trustees and select personnel only)***

- A. Subrogation
- B. Spencer Fane Items – Laura Fischer and Shawn Tuma
- C. Trustee Discussion topics – Ben Puetz
  - A. Offering more than 3 medical plans
  - B. Small Group / SDA pool underwriting
  - C. RX rebates by group
  - D. Renewal categories
  - E. Update on CEA pooling initiative

**X. CLAIM APPEAL MEETING – *(Trustees and select personnel only)***