

# CEBT SUMMER CONFERENCE

Business Meeting Agenda  
July 15-16, 2025  
Vail, Colorado



**Date:** July 15 -16, 2025

**Location:** Sonnenalp  
20 Vail Road  
Vail, CO 81657  
(866) 284-4411

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

**Tuesday, July 15, 9:30 a.m.**

## I. CALL TO ORDER

- A. Introduction and Roll Call of Trustees
- B. Introduction of Guests
- C. Introduction of CEBT Attorney
- 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
- C. Other Matters

## III. CONSENT AGENDA

- A. Approval of Minutes from the April 24, 2025, meeting
- B. Follow-up Items from last Board Meeting
- C. Investment Report
- D. Vendor Partner Reporting
- E. Annual Update to CEBT Historical Data

#### **IV. FINANCIAL REPORTS**

- A. Quarterly Financial Statements – Joe Deba
- B. Utilization Review – Anthony Briseño

#### **V. REPORTS & DISCUSSION**

- A. Projects and Service Review – Ben Puetz
- B. Health Plan Management Strategy – Anthony Briseño
- C. Marketing, Sales, and Retention Update – Terry Rook
- D. CEBT Conferences – Ben Puetz
- E. Annual Review of the CEBT Strategic Plan Goals – Ben Puetz

#### **VI. OPERATIONAL ISSUES**

- A. Annual Review of Medical Plan Lineup – Anthony Briseño
- B. Long-term IT Plan – Kim Rigsbee
- C. WTW Update – Ben Puetz
- D. Future Board Meetings: Date, Time & Place – Misty Manchester  
November 7<sup>th</sup>, 2025, January 30<sup>th</sup> or 23<sup>rd</sup>, 2026, April 24<sup>th</sup>, 2026, July 19-22<sup>nd</sup> or  
July 12-15<sup>th</sup>, 2026

#### **VII. ACTION ITEMS**

- A. January 2026 Rate Renewal – Anthony Briseño
- B. Special District Association (SDA) Partnership Renewal – Ben Puetz
- C. Additional Medical Plans and Plan Modifications – Ben Puetz
- D. Sovos (1095 reporting partner) Renewal – Kim Rigsbee
- E. OWN (Salesforce data backup) Renewal – Kim Rigsbee

#### **VIII. RECESS**

- A. WTW Performance Evaluation – *(Trustees and full WTW Management team)*

**Wednesday, July 16, 8:30 a.m.**

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

- A. Update from Counsel on legal matter – Laura Fischer

- B. Subrogation – (if needed)
- C. CEBT Underwriting / Renewal Review

**X. ADJOURNMENT**

**XI. CLAIM APPEAL MEETING**