CEBT FALL MEETING AGENDA

Date: November 13, 2026

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

Friday, November 13, 9:00 a.m.

I. CALL TO ORDER

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

II. PRESENTATIONS

A. Public Comments – (Use the Chat Feature to request an opportunity to speak)
B. Board Reports – Update from IFEBP meeting
C. Other Matters
D. CEBT Audit Report – Allison Slife

III. CONSENT AGENDA

A. Approval of Minutes from the Summer Conference, July 19-22nd 2026, meeting
B. Follow-up Items from last Board Meeting
C. Investment Report
D. Vendor Partner Reporting

IV. FINANCIAL REPORTS

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

V. REPORTS & DISCUSSION

A. O2X Wellness Presentation – Cole Hatcher

B. Actuarial Update / Project Review – Dave Sigley Leif and Associates

C. Allegro Project Update – Nathan Settembrini, Matt McWhorter, Ben Puetz and Kim Rigsbee

D. WTW TPA Audit Review of UMR Follow Up – Stacy Picone

E. Women's Healthcare Overview – Stacy Picone

F. New and Lost Business Report – Terry Rook, Emma Mangan, and Bryce Burget

G. Salesforce Renewal Recap – Kim Rigsbee

VI. OPERATIONAL ISSUES

A. CEBT Cancer Program Evaluation – Anthony Briseño

B. CEBT Care Anywhere Update – Joe Deba

C. Future Board Meetings: Date, Time & Place

MEETING	DATE	TIME	LOCATION
FALL			
• Executive Committee	Oct. 30th, 2026	9am	Virtual
• Board Meeting	Nov. 13, 2026	9am	Marriott Park Meadows
WINTER			
• Executive Committee	Jan. 13th, 2027	9am	Virtual
• Board Meeting	Jan. 29, 2027	9am	Marriott Park Meadows
SPRING			
• Executive Committee	Apr. 14th, 2027	9am	Virtual
• Board Meeting	Apr. 30, 2027	9am	Marriott Park Meadows
SUMMER			
• Executive Committee	Jul. 7th, 2027	9am	Virtual
• Conference/Meeting	Jul. 18-21, 2027		Sonnenalp, Vail

VII. ACTION ITEMS

A. IT Project Request – Ben Puetz

VIII. RECESS

Friday, November 13, 9:00 a.m.

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

A. Subrogation – (if needed)

B. Consulting Arrangement / CPA RFP – Ben Puetz

X. ADJOURNMENT

XI. CLAIM APPEAL MEETING