

## **CEBT FALL MEETING AGENDA**

November 15, 2024

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. Roll Call of Trustees
- B. Acknowledgment of Guests and Attendees
- C. WTW Staff
- D. Changes to Agenda

### **II. PRESENTATIONS**

- A. Public Comments – (Use the Chat Feature to request an opportunity to speak)
- B. Board Reports – 2024 IFEBP Conference
- C. Other Matters

### **III. CONSENT AGENDA**

- A. Approval of Minutes from the July 16-17, 2024 meeting
- B. Follow-up Items from last Board Meeting
- C. Investment Report
- D. IT Update
- E. Vendor Partner Reporting
- F. Strategic Plan Goals update

*(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. Legislative Update (Federal and State) – Amy Doyle
- C. Summer Conference Follow-Up Items – Ben Puetz

**VI. OPERATIONAL ISSUES**

- A. Future Meetings – Misty Manchester

<u>MEETING</u>	<u>DATE</u>	<u>TIME</u>	<u>LOCATION</u>
Executive Committee	January 15, 2025	9:00 a.m.	Go-to-webinar
2025 Winter Meeting	January 24, 2025	9:00 a.m.	Marriott Park Meadows/ Go-to-webinar
Executive Committee	April 16, 2025	9:00 a.m.	Go-to-webinar
2025 Spring Meeting	April 24, 2025	9:00 a.m.	Marriott Park Meadows/ Go-to-webinar
Executive Committee	July 7, 2025	9:00 a.m.	Go-to-webinar
2025 Summer Conference	July 13-17, 2025		Sonnenalp Vail

**VII. ACTION ITEMS**

- A. Trustee Changes – Ben Puetz
- B. IT Partner Renewal Review – Ben Puetz

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

- A. Subrogation
- B. Advice from Attorney

**IX. WORK SESSION**

**X. ADJOURNMENT**

**Claim Appeal Meeting – *(Trustees and select WTW Only)***