

CEBT SUMMER CONFERENCE

Business Meeting Agenda

July 21-22, 2026

Vail, Colo



Date: July 21-22, 2026

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 21, 9:30 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. Update on Board Intern Search – Misty Manchester
- C. Board Reports
- D. Other Matters

III. CONSENT AGENDA

- A. Approval of Minutes from the April 30, 2026, meeting
- B. Follow-up Items from last Board Meeting
- C. Investment Report
- D. New and Lost Business Report
- E. Vendor Partner Reporting
- F. 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. CEBT Conferences – Stacy Picone
- D. WTW TPA Audit of UMR – Anthony Brisen
- E. CVS Caremark Renewal – Anthony Brisen
- F. Sovos Invoice – Kim Rigsbee

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
 - 1. November 13, 2026, January 29, 2027, April 30, 2027, July 18-21, 2027

VII. ACTION ITEMS

- A. January 2027 Rate Renewal – Anthony Briseño
- B. Additional Medical Plans – Ben Puetz
- C. Marathon Health – Joe Deba
- D. Allegro Project – Ben Puetz

VIII. RECESS

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

Wednesday, July 22, 8:30 a.m.

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

- A. Subrogation – (if needed)
- B. CEBT Underwriting / Renewal Review
 - a. Small Group and SDA Pool Underwriting
- C. Samaritan Fund – Bobby Otte and Emma Mangan
- D. Update from Counsel on legal matter – Laura Fischer

X. ADJOURNMENT

XI. CLAIM APPEAL MEETING