

COLORADO HIGHER EDUCATION INSURANCE BENEFITS ALLIANCE TRUST

CHEIBA TRUST MEETING

AGENDA

A. MEETING LOCATION AND DATE:

Auraria Higher Education Center
Tivoli Student Union Building, Room 740
Denver, CO 80217

January 26, 2012, Meeting begins at 9:00 A.M.
(Lunch will be provided at 12:00 P.M.)

January 27, 2012, Meeting begins at 9:00 A.M.
(Breakfast will be provided from 8:00 to 9:00 A.M.)

B. GENERAL BUSINESS:

1. Call to order Mike Dougherty
2. Approval of November Business Session Minutes
3. Approval of January Agenda

C. PUBLIC COMMENT

D. REPORTS:

1. CHEIBA Trust Reports – Medical, Dental and Life
2. CHEIBA Trust LTD Reports
3. Large Claims Review

E. OLD BUSINESS:

1. Anthem Update
 - Comprehensive Primary Care Initiative
 - Anthem Wellness Fair Contribution
 - Anthem Dental Renewal
 - Underwriting Load Impact due to PPACA
 - Other Anthem problems or issues

F. DISCUSSION AND INFORMATION ITEMS:

1. Treasurer's Report
2. Update on Contracts - Dixon
3. PAL Program Update – Ellen Tawson
4. CoverColorado Fees for COBRA & Retirees
5. July Education Meeting Location
6. Fiduciary Training
7. Discussion on Revisions to Anthem contract and Trust regarding delinquency language
8. General Restatement of the Trust Agreement

G. EXECUTIVE SESSION – (10:30 a.m. Friday, January 27, 2012) - The Trust may convene in executive session pursuant to §24-6-402(3)(a)(II), C.R.S., to confer with the Trust’s attorneys for the purpose of discussing pending or imminent court action.

H. ADJOURNMENT

Dinner will be at 6:00 P.M. – location TBD