

## **CEBT SUMMER MEETING AGENDA**

July 29, 2020

9:00 am

Location: Virtually via Go-To-Webinar  
For assistance connecting, contact Stacy Vogel at  
(303) 803-9134 or Stacy.Vogel@willistowerswatson.com

### **I. CALL TO ORDER**

- A. Roll Call of Trustees
- B. Acknowledgment of Guests and Attendees
- C. Changes to Agenda

### **II. PRESENTATIONS**

- A. Public Comments – (Use the Chat Feature to request an opportunity to speak)
- B. Board Reports
- C. Other Matters
- D. Peak Health Alliance – Tamara Pogue, CEO of Peak Health Alliance
- E. Actuarial Perspectives – Alan Silver, Senior Director and Lead Actuary, WTW

### **III. CONSENT AGENDA**

- A. Approval of Minutes from the April 24<sup>th</sup> 2020 meeting
- B. Follow-up Items from last Board Meeting
- C. Investment Report
- D. IT Update
- E. UMR Performance Guarantee Report
- F. Health Center Report
- G. New and Lost Business
- H. Teladoc Report
- I. Surgery Plus Utilization and Savings Update
- J. Strategic Plan Historical Updates

*(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 – Bobby Otte
- B. Utilization Review – Anthony Briseño

## **V. REPORTS & DISCUSSION**

- A. Marketing & Sales Update – Frank Urman
- B. Value Based Benefit Designs – Ben Puetz/Frank Urman
- C. Legislative Update (State and National) – Jim Hermann

## **VI. OPERATIONAL ISSUES**

- A. COVID-19 impact on CEBT Claims and Operations – Jim Hermann
- B. Privacy and Security Annual Review – Stacy Vogel/Kim Rigsbee
- C. CEBT-Triad EAP Program Launch – Caroline Kellogg
- D. Medical Plans with Low Membership – Bobby Otte
- E. Long-term IT Plan – Kim Rigsbee
- F. Future Board Meetings: Date, Time & Place – Ed VanderTook
  - 1. October 2020, January 2021, April 2021, July 2021

## **VII. ACTION ITEMS**

- A. Trust Lobbyist Contract Renewal – Jim Hermann
- B. Force Solution Maintenance Agreement – Kim Rigsbee
- C. Additional Services - Anthony Briseño
  - a. Actuarial Evaluation of CEBT
  - b. Prescription Drug Claim Audit
  - c. Network Cost and Quality Analysis
- D. Peak Health Alliance Network and Benefit Plans – Ben Puetz/Frank Urman
- E. Benefit Changes for January 1, 2021 – Bobby Otte
- F. January 2021 Rate Renewal – Anthony Briseño
- G. Return of Surplus – Bobby Otte
- H. WTW Administrative and Consulting Services Agreement – Bobby Otte

## **VIII. EXECUTIVE SESSION - *(Board Only)***

- A. Subrogation Issues (if needed)

## **IX. ADJOURNMENT**

**CLAIM APPEAL MEETING – *(Board Only if needed)***