Employee Benefits Trust Board
February 25, 2013 – 5:30-8:00pm
Location: Grey Room

Agenda

1. Call Meeting to Order
2. Affirm a Quorum is Present
3. Call to the Audience
4. Review Minutes of February 11, 2013 meeting
5. Review Financials - Yousef Awwad
6. Appeals or Subrogation Cases – Debbie Hainke
   a. None
7. Old Business
   a. AmeriBen Plan Performance Reporting – D. Hainke/B. Wright
      i. Claims/Administration/Oncology Reporting Capability
      ii. Hospital Claim Adjudication for Re-Admissions
   b. Update from Buck
      i. Plan Design Scenarios for 2013-2014
      ii. Reserve Levels Relative to Projected Claims
8. New Business
9. Next Meetings
   a. 3/11/13
   b. 3/25/13
10. Adjourn