Employee Benefits Trust Board
March 24, 2014 – 5:30-8:00pm
Location: Grey Room

Agenda

1. Call Meeting to Order
2. Affirm a Quorum is Present
3. Introductions 5 minutes
4. Call to the Audience
5. January Minutes - Review and Approval 5 minutes
6. Review Financials – Cliff Wadhams 10 minutes
7. Appeals or Subrogation Cases – Debbie Hainke 10 minutes
8. Old Business
   a. CVS Drug Adherence & 2013 Reconciliation-Caremark 15 minutes
   b. Symetra Savings with Higher Pooling Level – Buck 7 minutes
   c. Update on Transplants 2nd Opinion – Buck/AmeriBen 7 minutes
   d. Preliminary 2014 Plan Design – Buck 25 minutes
   e. Update on Governing Board meeting March 11 – Dr. West 2 minutes
   f. Trust Agreement Update-Janet Underwood 2 minutes
9. New Business 20 minutes
   a. ACO Analysis of TUSD Claims-AmeriBen/Buck
   b. Wells Fargo Investments Update-Yousef Awwad
   c. Causes of Enrollment Reduction-Janet Underwood

10. Next Meetings - 2014 Schedule – Grey Room 5 minutes
    April 14 – additional meeting scheduled
    April 28
    June 23
    August 25
    October 27
    December 22

11. Adjourn