Employee Benefits Trust Board
October 16, 2012 – 5:30-8:00pm
Location: Grey Room

Agenda

1. Call Meeting to Order
2. Affirm a Quorum is Present
3. Review Minutes of August and September meetings
4. Old Business
   a. Report from AmeriBen on 2nd level appeal
   b. Report on meeting with Dr. Pedicone Sept 10
   c. Report on ACO discussions with TMC Sept
   d. Report on Exploration of Expanded Wellness Program for SY13-14
   e. Claims/Administration Follow Up
      i. Drill Down/Pharmacy - Buck Consultants
      ii. Drill Down/ESRD/Oncology/Higher Cost Vendors – AmeriBen
5. Review Financials - Yousef Awwad
6. Consider any Appeals or Subrogation Cases – Debbie Hainke
7. New Business
   a. Plan Enrollment Results – J. Underwood
   b. Stop Loss Renewal – Buck Consultants
      i. Scheduled for 11/13/12 Governing Board meeting
   d. Trust Board Members
      i. Expansion of Board to increase gender diversity
      ii. Term lengths - 2 years or ‘evergreen?’
8. Next Meeting
   a. December 4, 2012
9. Adjourn