Agenda

1. Call Meeting to Order

2. Affirm a Quorum is Present

3. Call to the Audience

4. November Minutes - Review and Approval

5. Review Financials – Cliff Wadhams

6. Appeals or Subrogation Cases – Debbie Hainke
   a. 2nd Level Appeal

7. Old Business
   a. Trust Agreement Changes (adding other benefit plan oversight and expansion of Board/succession planning)
   b. AmeriBen – MedAi data presentation
   c. Drill Down Project Update
      i. AmeriBen/CVS - drill down of doctors treating categories of Asthma, Diabetes, Heart failure, etc. (related to TUSD members lagging in adherence)
      ii. AmeriBen/Buck – claims drill down
   d. Wellness Requests - discuss multiple requests and how to coordinate our efforts

8. New Business

9. Next Meetings - 2014 Schedule
   February 17
   April 21
   June 16
   August 18
   October 20
   December 15

10. Adjourn