



**MINUTES OF THE HEALTH AND WELFARE TRUST COMMITTEE MEETING  
August 22, 2011**

**University of Colorado System Offices  
1800 Grant Street, Denver, 8th floor  
Astronauts Conference Room**

Trust Committee Chair E. Jill Pollock called the meeting to order on Monday, August 22, 2011 at 4:32 p.m. Other trustees attending were Anthony DeFurio, Darryl Varnado, Elizabeth Kissick, and Kelly Fox.

Other attendees were:

- Cindy Birley, Trust counsel, Davis Graham and Stubbs
- Jeremy Hueth, Trust counsel and System Managing Associate Counsel, CU
- Mark Stanker, Trust Plan Administrator and Assistant Vice President, Payroll & Benefit Services, CU
- Kathy McCreary, Director of Managed Care and Contract Administration, UCH
- Don Eldhart, Treasurer, CU
- Pat Mackin, Mercer Consulting
- Kristine McNamara, Associate Director of Accounting Services, CU
- Gena Trujillo, Plan Administrator
- Liz Jennings, Manager of Employee Benefits, UCH
- Nike Fleming, Assistant University Counsel, CU, and meeting recorder

**I. Approval of June 29, 2011 meeting minutes**

Chair Pollock began the meeting by reviewing the minutes from the regular June 29, 2011 meeting. The following corrections were made:

- On page 2, in section B, "University" was capitalized in the last sentence of paragraph 2.
- On page 2, in section C, paragraph 1 was added to reflect that the Trust Committee approved the election of E. Jill Pollock to serve as Chairperson and Secretary of the Trust Committee for the fiscal year beginning July 1, 2011. This was moved by Kelly Fox, seconded by Anthony DeFurio, and the amendment passed 4-0 with Jill Pollock abstaining.
- On page 3, in section C, paragraph 2, the minutes were changed to reflect that

the amendment passed 5-0.

*Darryl Varnado moved to approve the minutes as corrected. Kelly Fox seconded the motion. The minutes were approved as corrected 5-0.*

## **II. Receipt of 4th Quarter Financial and Utilization Reports**

*Copies of each report are attached to these minutes.*

- A. Financial  
Kristine McNamara, Associate Director of Accounting Services
- B. Treasury  
Don Eldhart, University Treasurer
- C. Budget Performance  
Mark Stanker, Assistant Vice President, Payroll & Benefit Services, CU, and Trust Plan Administrator
- D. Plan Utilization  
Pat Mackin, Mercer

## **III. Public Comment Period**

No public comments were received.

## **IV. Meeting Schedule**

The next trust committee meeting will be November 14, 2011 at 4 p.m. in the Astronauts Conference Room, 8th floor, University of Colorado System Offices, 1800 Grant Street, Denver, Colorado.

## **V. Adjournment**

*Moved by Kelly Fox; seconded by Anthony DeFurio; approved 5-0. The meeting was adjourned at 4:50 p.m.*