

UNIVERSITY OF COLORADO HEALTH AND WELFARE TRUST COMMITTEE

MINUTES OF THE HEALTH AND WELFARE TRUST MEETING

SEPTEMBER 13, 2010

**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, Sept. 13, 2010 at 3:10 p.m. Other trustees attending included Kelly Fox, Elizabeth Kissick and Darryl Varnado. Trustee Anthony DeFurio was absent.

A. Approval of minutes, August 4, 2010 meeting

Chair Pollock began the meeting by reviewing the minutes from the August 4, 2010 meeting. The minutes were approved as written without objection.

B. Proposal on type and frequency of reports to the trust committee

Trust plan administrator Mark Stanker gave summary types and frequency of reports available for the trust committee's periodic review:

1. Treasury
 - a. Banking activity
 - b. Investment allocations and earnings
2. Financial
3. Utilization
 - a. High-cost claims
 - b. Enrollment and migration
 - c. Prevalent conditions
 - d. Health promotion and wellness

High cost claims that exceed \$250,000 but are less than \$500,000 also will be reported. It was moved to accept the plan administrator's suggestion, with a revision stating there should be incurred-but-not-reported claims quarterly reports shared with the Trustees.

Moved by Darryl Varnado, seconded by Kelly Fox to be approved.

C. Public comment period

There were no members of the public present for comment.

E. Meeting Schedule

The next meeting will be on October 5 from 3-5 p.m. at 1800 Grant Street, Denver, Colorado, 80203, Astronauts Conference Room.

F. Adjournment

The meeting adjourned at 3:30 p.m.

Moved by Kelly Fox to adjournment.