

UNIVERSITY OF COLORADO HEALTH AND WELFARE TRUST COMMITTEE

AGENDA

March 7, 2017

1800 Grant Street, Denver, Colorado 80203 First Floor Conference Room 4:00 p.m.

Call to Order

Approval of Minutes, December 6, 2016 Meeting

Reports for the Second Quarter of FY 2017:

Financial Tony DeCrosta, Chief Plan Administrator, Plan Administration

Tom DeBie, Accounting Director, Plan Administration

Budget Performance Tony DeCrosta, Chief Plan Administrator, Plan Administration

Treasury Dan Wilson, University Treasurer, CU

Plan Utilization Michael Halford, Aon

FY16 Trust Audit Presentation Tony DeCrosta

Public Comment Period

Adjournment

Next Trust Committee meeting, which will be held at 1800 Grant Street, Denver, Colorado, 80203, First Floor Conference Room, is tentatively schedule for:

June 6, 2017, 4:00 pm