



# Health Plan

University of Colorado Health and Welfare Trust

## UNIVERSITY OF COLORADO HEALTH AND WELFARE TRUST COMMITTEE

### AGENDA

June 5, 2018

1800 Grant Street, Denver, Colorado 80203  
First Floor Conference Room

4:00 p.m.

Call to Order

Approval of Minutes, March 6, 2018 Meeting

Reports for the Third Quarter of FY 2018:

Financial	Tony DeCrosta, Chief Plan Administrator – Plan Administration Tom DeBie, Accounting Director – Plan Administration
Treasury	Dan Wilson, University Treasurer, CU
Budget Performance	Tony DeCrosta, Chief Plan Administrator – Plan Administration
Plan Utilization	Tony DeCrosta, Chief Plan Administrator – Plan Administration
FY 2019 Budget	Tony DeCrosta, Chief Plan Administrator – Plan Administration

FY17 Trust Audit Presentation

Adoption of Trust Resolutions, Plan and Trust amendments

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:*

September 4, 2018, 4:00 pm