



Health Plan

University of Colorado Health and Welfare Trust

UNIVERSITY OF COLORADO HEALTH AND WELFARE TRUST COMMITTEE

AGENDA

June 11, 2019

**1800 Grant Street, Denver, Colorado 80203
5th Floor Conference Rooms**

4:00 p.m.

Call to Order

Approval of Minutes: March 5, 2019 Meeting

Reports for the Third Quarter of FY 2019:

Financial	Tony DeCrosta, Chief Plan Administrator – Plan Administration
Treasury	Dan Wilson, University Treasurer, CU
Budget Performance	Tony DeCrosta, Chief Plan Administrator – Plan Administration
Plan Utilization	Paige Beilby, AON

Acceptance of University of Colorado Hospital Authority withdrawal from the Trust

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, 2019, 4:00 pm