



Health Plan

University of Colorado Health and Welfare Trust

UNIVERSITY OF COLORADO HEALTH AND WELFARE TRUST COMMITTEE

AGENDA

December 10, 2019

**1800 Grant Street, Denver, Colorado 80203
1st Floor Conference Room**

4:00 p.m.

Call to Order

Approval of Minutes: September 3, 2019 Meeting

Adoption of Trust Amendment 12

Reports for the First Quarter of FY 2020:

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

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:

March 3, 2020, 4:00 pm