

UNIVERSITY OF COLORADO HEALTH AND WELFARE TRUST

1800 Grant Street, Suite 800
Denver, CO 80203
(303) 860-5600

March 1, 2021

TO: PUBLIC
FROM: Kathy Nesbitt, Chair
University of Colorado Health and Welfare Trust Committee
RE: Regular Trust Committee Meeting

UNIVERSITY OF COLORADO HEALTH AND WELFARE TRUST COMMITTEE

AGENDA

March 2, 2021

Zoom Conference

<https://cusystem.zoom.us/j/91792103956>

4:00 p.m.

Call to Order

Approval of minutes, December 1, 2020 meeting

FY 2020 Audited Financial Statements

Reports for the Second Quarter of FY 2021:

| | |
|--------------------|---|
| Financial | Tom DeBie, Accounting Director – Plan Administration |
| Treasury | Tony Vu, University Treasurer, CU |
| Budget Performance | Tony DeCrosta, Chief Plan Administrator – Plan Administration |
| Plan Utilization | Steve Caulk, AON |

Public comment period

Adjournment

Next trust committee meeting, which will be on Zoom, is tentatively schedule for:

June 15, 2021

This meeting is open to the public.