



# Health Plan

University of Colorado Health and Welfare Trust

## UNIVERSITY OF COLORADO HEALTH AND WELFARE TRUST COMMITTEE

### AGENDA

**June 15, 2021**

### **Zoom Conference Meeting**

**4:00 p.m.**

Call to Order

Trustee Introduction

Trustee Chairperson Vote

Approval of Minutes: March 2, 2021 Meeting

FY 2022 Plan Amendment

Trust Resolutions

FY 2022 Trust Budget Approval

Reports for the Third 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	Stephen Caulk, AON

Public Comment Period

Adjournment

*Next Trust Committee meeting, which will be held on Zoom, is tentatively scheduled for:*

**September 7, 2021**