

UNIVERSITY OF COLORADO HEALTH AND WELFARE TRUST COMMITTEE

AGENDA

June 20, 2023

Zoom Conference Meeting

4:00 p.m.

Call to Order

Approval of Minutes: March 7, 2023 Meeting

FY2024 Trust Budget

Trust Resolutions, Trust Amendment, and Plan Amendment

Reports for the Third Quarter of FY 2023:

Financial Tony DeCrosta, Chief Plan Administrator – Plan Administration

Treasury Dan Wilson, University Interim Treasurer, CU

Budget Performance Tony DeCrosta, Chief Plan Administrator – Plan Administration

Plan Utilization Colleen Huber, AON

Prescription Drug Update

Public Comment Period

Adjournment

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

September 5, 2023