



# Health Plan

University of Colorado Health and Welfare Trust

## UNIVERSITY OF COLORADO HEALTH AND WELFARE TRUST COMMITTEE

### AGENDA

**December 15, 2023**

**Zoom Conference Meeting**

**9:00 a.m.**

Call to Order

Approval of Minutes: June 20, 2023 Meeting

Introduction of New Trustees

FY2023 Audited Financial Statements

Amended and Restated Trust Document

Plan Amendment 3

Reports for the Fourth Quarter of FY 2023 and First Quarter of FY 2024:

Financial	Tom DeBie, Accounting Director, Plan Administration
Treasury	Usha Sharma, University Treasurer, CU
Budget Performance	Tony DeCrosta, Chief Plan Administrator, Plan Administration
Plan Utilization	Colleen Huber, AON

Public Comment Period

Adjournment

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

**March 5, 2024**