

**ASSOCIATION OF WASHINGTON CITIES
EMPLOYEE BENEFIT TRUST
HEALTH CARE PROGRAM**

**Meeting Agenda
Thursday, April 28, 2022
Hilton Seattle Airport and Conference Center
Meeting ID: 876 1235 9913; Passcode: 408614
11:00 am – 2:30 pm**

Mission

The mission of the AWC Employee Benefit Trust is to provide quality benefit programs and insurance services to Washington cities and towns in an efficient and cost-effective manner through timely information, technical assistance, member education and advocacy.

Vision

The Employee Benefit Trust is an innovative enterprise that anticipates changes in the benefits marketplace, understands the evolving needs of its members, and provides a sophisticated array of creative and cost effective services that build health and wellness among its members.

The AWC Employee Benefit Trust Health Care Program Board of Trustees meeting will begin at 11:00 am and will take a 45 minute lunch break at 11:45 am. The meeting will continue at 12:30 pm.

1. Call to Order, Welcome, and Introductions

Board Chair

1.1 Welcome, introductions and opening remarks

2. CEO Report

Alicia Seegers Martinelli, AWC Interim CEO

2.1 Meeting Overview: **No Board action requested.**

3. Administration/Operations

Board Chair

3.1 December 9, 2021 Health Care Program Board Meeting Minutes: **Board action requested.**

4. Financial Reports

Jake Kalina, RVK; Gene Emmans, AWC

- 4.1 Trust Health Care Program Investment Report: **No Board action requested.**
- 4.2 Trust Health Care Program Year-End 2021 Financial Report: **No Board action requested.**

5. Benefit Experience, Plan Design

Beverly Lakey, AWC; Mike Berry, Aon; Dr. Donna Milavetz, Regence BlueShield; Dr. Avantika Waring, Kaiser Permanente

- 5.1 Trust Health Care Program Enrollment and Experience Reports: **No Board action requested.**
- 5.2 Plan Considerations/Education –Weight Management: **No Board action requested.**
- 5.3 Plan Considerations – Medicare Advantage Retiree Options: **No Board action requested.**

6. Other Business

Beverly Lakey, AWC

- 6.1 2022 Health Care Program Meeting Schedule/Fiduciary Training: **No Board action requested.**

7. Meeting Adjournment

Board Chair

- 7.1 The regular meeting of the AWC Employee Benefit Trust Health Care Program will adjourn at 2:30 p.m.