

**ASSOCIATION OF WASHINGTON CITIES
EMPLOYEE BENEFIT TRUST**

HEALTH CARE PROGRAM

**Meeting Agenda
Cedarbrook Lodge, SeaTac and Online
Meeting ID: 817 4998 2826, Passcode: 621646
Wednesday, December 7, 2022**

10:45 am – 12:15 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.

1. Call to Order, Welcome, and Roll Call

Chair Glenn Johnson

1.1 Welcome and roll call

2. CEO Report

Deanna Dawson, AWC

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

3. Governance

Chair Glenn Johnson, Beverly Lakey, AWC; Kiran Griffith, Perkins Coie

3.1 Open Public Meeting Act: Call for Public Comment: **Possible Board action requested.**

3.2 Board Meeting Procedures: Proposed Draft Resolution: **Board action requested.**

4. **Administration/Operations**

Chair Glenn Johnson

4.1 September 29, 2022 Health Care Program Board meeting minutes: **Board action requested.**

5. **2023 Renewal**

Beverly Lakey, AWC

5.1 Stop Loss Coverage: **Board action requested.**

6. **Financial Reports**

*Gene Emmans, Beverly Lakey, Darla Mansfield, AWC;
Kyle Plitt, Jake Kalina RVK; Mike Berry, Nicole Persson, Aon*

6.1 Self-Insured Plan Experience Reports: **No Board action requested.**

6.2 Trust Health Care Program Investment Report and Review of Health Care Program Investment Policy:
No Board action requested.

6.3 Third Quarter 2022 Trust Health Care Program Financial Report: **No Board action requested.**

6.4 Out-of-Contract payments: **No Board action requested.**

6.5 Proposed 2023 Trust Health Care Program Budget: **Board action requested.**

7. **Other Business**

Beverly Lakey, AWC

7.1 2023 Health Care Program Board Meeting Schedule & Fiduciary Training: **No Board action requested.**

8. **Adjournment**

Chair Glenn Johnson

8.1 The regular meeting of the AWC Employee Benefit Trust Health Care Program will adjourn at approximately 12:15 pm.