



1076 Franklin Street SE • Olympia, WA 98501-1346

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

**Meeting Agenda
Thursday, April 27, 2023
Cedarbrook Lodge, SeaTac and Online
Meeting ID: 830 1030 7512; Passcode: 534765
9:00 am – 10:15 am**

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 9:00 am and conclude at 10:15 am. Following a 15-minute break, the AWC Employee Benefit Trust Board of Trustees meeting will begin at 10:30 am.

1. Call to Order, Welcome, and Introductions

Paul Schmidt, Vice Chair

1.1 Welcome, introductions and opening remarks

2. CEO Report

Deanna Dawson, AWC

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

3. Governance/Administration/Operations

Paul Schmidt, Vice Chair; Bobbi Fox, AWC

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

3.2 December 7, 2022 Health Care Program Board Meeting Minutes: **Board action requested.**

3.3 RFP Process/Schedule and Claims Audit Interview Update: **No 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 2022 Financial Report, State Auditor's Office Accountability Audit, Annual Financial Audit Status: **No Board action requested.**

5. Benefit Experience, Trend and Plan Design

Beverly Lakey, AWC; Mike Berry, Nicole Persson, Aon

5.1 Trust Health Care Program Enrollment/Trend/Experience Reports: **No Board action requested.**

5.2 Plan Considerations/Education: **No Board action requested.**

6. Other Business

Beverly Lakey, AWC

6.1 2023 Health Care Program Meeting Schedule, 2024 Fiduciary Training: **No Board action requested.**

7. Meeting Adjournment

Paul Schmidt, Vice Chair

7.1 The regular meeting of the AWC Employee Benefit Trust Health Care Program will adjourn at 10:15 a.m.