

**ASSOCIATION OF WASHINGTON CITIES
EMPLOYEE BENEFIT TRUST**

HEALTH CARE PROGRAM

**Meeting Agenda
Cedarbrook Lodge, SeaTac and Online
Meeting ID: 875 8078 6427 Passcode: 512794
Wednesday, September 27, 2023
9:00 am –12:00 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 Introductions** *Chair Glenn Johnson*
 - 1.1 Welcome, introductions, and opening remarks

2. **CEO Report** *Deanna Dawson, AWC*
 - 2.1 Meeting Overview: No Board action requested.

3. **Governance** *Chair Glenn Johnson*
 - 3.1 Open Public Meeting Act – Call for Public Comment: Possible Board action requested.

4. Administration/Operations

Chair Glenn Johnson

4.1 April 27, 2023 Health Care Program Meeting Minutes: **Board action requested.**

5. 2024 Renewal – Benefit Experience, Plan Design, Rate Adoption

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

5.1 Experience and 2024 Renewal Projections: **No Board action requested.**

5.2 Stop Loss Update: **No Board action requested.**

5.3 Regence/Asuris/Kaiser 2024 Contract Standardizations: **No Board action requested.**

5.4 Proposed Benefit Plan Change – Regence/Asuris/Kaiser Hearing Instrument Coverage: **Board action requested.**

5.5 Proposed Benefit Plan Change – Regence/Asuris/Kaiser High Deductible Health Plan: Review of Deductible and Out-of-Pocket Amounts: **Board action requested.**

5.6 Proposed Benefit Plan Change – Regence/Asuris/Kaiser Reproductive Health Care Services: **Board action requested.**

5.7 Proposed Benefit Plan Change – Regence/Asuris Virtual Musculoskeletal Programs: **Board action requested.**

5.8 Benefit Plan Change – Regence/Asuris Copay Maximization to Flex Access: **No Board action requested.**

5.9 Regence/Asuris/Kaiser GLP-1 Medication Review: **No Board action requested.**

5.10 Gene and Cell Therapy Review: **No Board action requested.**

5.11 2024 Rate Renewal Adoption: **Board action requested.**

6. Financial Reports

Lauren Surek, Olga Darlington, Emina Cresswell, Moss Adams; Gene Emmans, Beverly Lakey AWC; Jake Kalina, RVK

6.1 2022 Trust Health Care Program Audit: **Board action requested.**

6.2 Trust Health Care Program Second Quarter 2023 Financial Report: **No Board action requested.**

6.3 Trust Health Care Program Investment Report: **No Board action requested.**

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

7. **Meeting Schedule/Training**

Beverly Lakey, AWC

- 7.1 2023-2024 Board of Trustees Health Care Program Meeting and Fiduciary Training Schedule:
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 12:00 noon.