

**ASSOCIATION OF WASHINGTON CITIES  
EMPLOYEE BENEFIT TRUST**

**HEALTH CARE PROGRAM**

**Meeting Agenda  
Cedarbrook Lodge, SeaTac and Online  
Meeting ID: 873 5265 3670, Passcode: 487710  
Thursday, November 30, 2023**

**10:30 am – 1:00 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 and introductions

**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 September 27, 2023 Health Care Program Board meeting minutes: **Board action requested.**

**5. Compliance**

*Todd Hall, Cathy Weis, Mike Berry, Aon*

5.1 Kaiser/Regence/Asuris Claim Audit and Assessment Review: **No Board action requested.**

**6. 2024 Renewal**

*Beverly Lakey, AWC*

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

**7. Financial Reports**

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

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

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

7.3 Third Quarter 2023 Trust Health Care Program Financial Report: **No Board action requested.**

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

7.5 Proposed 2024 Trust Health Care Program Budget: **Board action requested.**

**8. Other Business**

*Beverly Lakey, AWC*

8.1 2024 Health Care Program Board Meeting Schedule & Fiduciary Training: **No Board action requested.**

**9. Executive Session**

*Chair Glenn Johnson*

9.1 Executive Session Pursuant to RCW 42.30.110(i): **No Board action requested.**

**10. Adjournment**

*Chair Glenn Johnson*

10.1 The regular meeting of the AWC Employee Benefit Trust Health Care Program will adjourn at approximately 1:00 pm.