

**ASSOCIATION OF WASHINGTON CITIES
EMPLOYEE BENEFIT TRUST**

HEALTH CARE PROGRAM

**Meeting Agenda
Cedarbrook Lodge, SeaTac and Online
Meeting ID: 816 5717 8908; Passcode: 615731
Thursday, April 25, 2024**

11:30 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.

1. Call to Order, Welcome, and Introductions

BOT Chair/BOT Vice Chair

1.1 Welcome, introductions and opening remarks

2. CEO Report

Deanna Dawson, AWC CEO

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

3. Governance/Regulatory

Beverly Lakey, AWC; BOT Chair/BOT Vice Chair

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

4. Financial Reports

Jake Kalina, RVK; Gene Emmans, Beverly Lakey, AWC

4.1 Trust Health Care Program Investment Report & Investment Strategy: **No Board action requested.**

4.2 Trust Health Care Program Year-End 2023 Financial Report, State Auditor's Office Accountability Audit, Annual Financial Audit Status: **No Board action requested.**

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

5. Administration/Operations

BOT Chair/BOT Vice Chair; Bobbi Fox, AWC

5.1 November 30, 2023 Health Care Program Board Meeting Minutes: **Board action requested.**

5.2 Status of Pharmacy Benefit Manager Request for Proposal: **No Board action requested.**

6. Benefit Experience, Trend and Plan Design

Beverly Lakey, AWC; Mike Berry, Sarah Redford, Aon

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

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

7. Other Business

Beverly Lakey, AWC

7.1 2024 Health Care Program Meeting Schedule & Fiduciary Training: **No Board action requested.**

8. Meeting Adjournment

BOT Chair/BOT Vice Chair

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