

**ASSOCIATION OF WASHINGTON CITIES
EMPLOYEE BENEFIT TRUST**

HEALTH CARE PROGRAM

**Meeting Agenda
Seattle Airport Marriott and Online
Meeting ID: 858 8695 9521, Passcode: 173514
Wednesday, September 25, 2024
11:15 am –2:30 pm**

The Health Care Program meeting will convene following the Board of Trustees meeting.

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 Paul Schmidt*
 - 1.1 Welcome, introductions, and opening remarks

2. **CEO Report** *Alicia Seegers Martinelli, AWC*
 - 2.1 Meeting Overview: **No Board action requested.**

3. **Governance** *Chair Paul Schmidt*
 - 3.1 Open Public Meeting Act – Call for Public Comment: **No Board action requested.**

4. Administration/Operations

Chair Paul Schmidt

- 4.1 April 25, 2024 Health Care Program Meeting Minutes: **Board action requested.**

5. Financial Reports

Leah Johnson, Olga Darlington, Moss Adams; Gene Emmans, AWC; Jake Kalina, RVK

- 5.1 Trust Health Care Program Second Quarter 2024 Financial Report: **No Board action requested.**
- 5.2 Trust Health Care Program Investment Report & Investment Policy Revisions: **Board action requested.**
- 5.3 2023 Trust Health Care Program Audit: **Board action requested.**

6. 2025 Renewal – Benefit Experience, Plan Design, Rate Adoption

*Beverly Lakey, AWC; Jill Bakken, Nicole Persson, Aon; Kiran Griffith, Stoel Rives;
Roy Wilkinson, Wilkinson Benefit Consultants*

- 6.1 Experience and 2025 Renewal Projections: **No Board action requested.**
- 6.2 Regence/Asuris/Kaiser 2025 Contract Standardizations – For Board Information Only: **No Board action requested.**
- 6.3 Drug Manufacturer Assistance Programs: **No Board action requested.**
- 6.4 Pharmacy Benefit Manager (PBM) Request for Proposal Update; Panel and EBAC Recommendation: **Board action requested.**
- 6.5 2025 Rate Renewal Adoption: **Board action requested.**

7. Meeting Schedule/Training

Beverly Lakey, AWC

- 7.1 2044-2025 Board of Trustees Health Care Program Meeting and Fiduciary Training Schedule -For Board Information Only: **No Board action requested.**

8. Adjournment

Chair Paul Schmidt

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