

**ASSOCIATION OF WASHINGTON CITIES  
EMPLOYEE BENEFIT TRUST**

**HEALTH CARE PROGRAM**

**Board of Trustees Meeting Agenda  
Thursday, December 6, 2018  
Cedarbrook Lodge, SeaTac  
12:30 p.m. – 2:30 p.m.**

**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 will meet following lunch, from 12:30 p.m. – 2:30 p.m.***

- 1. Call to Order, Welcome, and Introductions** *Chair Glenn Johnson*
  - 1.1 Welcome, introductions, and opening remarks
  
- 2. CEO Report** *Peter King, AWC*
  - 2.1 Meeting Overview: **No Board action requested.**
  
- 3. Administration/Operations** *Chair Glenn Johnson*
  - 3.1 [September 26, 2018 Health Care Program Board meeting minutes](#): **Board action requested.**

**4. 2019 Renewal**

*Beverly Lakey, AWC; Doris Holzer, Mike Morrow, Aon Hewitt*

4.1 [Regence/Asuris Stop Loss Renewal](#): **Board action requested.**

**5. Financial Reports**

*Lucy Lu, Carol Wilmes, Beverly Lakey, AWC;  
Kyle Plitt, RVK; Doris Holzer, Mike Morrow, Aon Hewitt*

5.1 [Trust Health Care Program Investment Report](#): **No Board action requested.**

5.2 [Third Quarter 2017 Trust Health Care Program Financial Report](#): **No Board action requested.**

5.3 [Proposed 2018 Trust Health Care Program Budget](#): **Board action requested.**

5.4 [Claims Experience Reports](#): **No Board action requested.**

**6. Other Business**

*Beverly Lakey, AWC*

6.1 [2018 Health Care Program Board Meeting Schedule & Fiduciary Training](#): **No Board action requested.**

**7. Adjournment**

*Chair Glenn Johnson*

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