

**UUA Health Plan Trustees – Agenda for March 28, 2007, UUA, 25 Beacon Street,  
in the Greeley Library**

**Breakfast: 8:00 – 8:30**

**Check-in: 8:30 – 9:00**

Introduction of guests – Dr. Robert Muscalus, Highmark Medical Director, Vice President of Medical Affairs; Mike Moran, Highmark Client Manager, National Accounts; Bill Thompson, Milliman

**Agenda review: 9:00 – 9:05**

**Presentation by Highmark – 2007 Year in Review: 9:05 – 12:00.** Full review of claims, trends, benchmarks, opportunities for intervention, based on full 2007 experience. Q & A.

**Working lunch -- 12:15 – 1:00** Bill Thompson on the pros and Cons of shifting to 1-year age bands instead of 5-year bands for ages 50+.

**Financial Reports: 1:00 – 1:45** FY 09 standard financials (Tim B, Javier C), 2008 cash flow analysis (Jim). Update on A/R and collection procedures. Cal Year 2008 and FY 2009 budgets.

**Update on FY 2007 audit: 1:45 – 2:30** Discussion of implications for management controls moving forward. **Related vote:** Amend first Plan year to Jan 1, 2007 to June 30, 2007, matching UUA fiscal year. With future Plan years being July 1 – June 30.

**Wainright Bank: 2:30 – 3:00** Presentation on the range of conservative investment options beyond CDs and money market accounts. **Related vote:** approve Treasurer's action to open money market and CD accounts at Wainright Bank.

**Break: 3:00 – 3:15**

**Review draft RFP for consulting services: 3:15 – 3:45** Discussion of the structure of the study requested by the UUA Trustees

**Review and approve minutes of November 3, 2007: 3:45 – 3:50** Discussion of new, concise minutes format

**Final housekeeping: 3:50 to 4:00**