

# ***UUA Employee Benefits Trust Trustees Meeting***

MINUTES

FEB 9, 2018

10:00 A.M. EST

ZOOM  
TELECONFERENCE

<b>ATTENDEES</b>	Trustees: Barbara Johnson (Chair), Lucia Santini, Karin Ferguson, Michael Wagner, John Vogt, Tim Brennan, Tom Loughrey  Staff: Jim Sargent, Patti Angelina, Richard Nugent, Kati Campopiano, Rob Molla
<b>PRESENTER</b>	No outside presenters

## Agenda topics

10:00 AM	Welcome and check-in by Chair Barbara Johnson	
10:15 AM	REVIEW OF 2017 PROGRESS AGAINST EBT BENCHMARKS	Jim Sargent

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OTHER BUSINESS

<b>APPROVAL OF NOV 20, 2017 MINUTES</b>	M –Karin; S-Lucia, to accept the minutes of the Nov 20, 2017 meeting. APPROVED unanimously
<b>ADJOURNMENT</b>	Adjourned at 11:20

**Remaining meeting Dates for 2018:**

May 4 – Zoom meeting, 10 – 1 ET, with Highmark for their annual update claims performance and clinical measures.

July 26 - 27, in person, 24 Farnsworth Street. July 26 will include a dinner meeting. July 27 will be our first meeting with Milliman re: 2019 renewal. Plan for 9 – 1 ET.

October 4 - 5, in person, 24 Farnsworth Street. Oct 4 will include a dinner meeting; Oct 5 will be our second meeting with Milliman re: 2019 renewal, 9 – 1 ET.

November: final date and time to be set later. This will be a joint teleconference with the UUA Audit Committee and the EBT auditors.