

MTA/ATU HEALTH AND WELFARE BOARD

AGENDA

Virtual Meeting

<https://aon.webex.com/mw3300/mywebex/cmr/cmr.do?siteurl=aon&AT=join&username=linda.zitelli>

Wednesday, April 22, 2020

9:00 a.m. – 11:00 a.m.

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1. Call to Order
  2. Meeting Procedures
  3. Introduction of new Trustee and meeting attendees
  4. Approval of Minutes of Meeting, April 30, 2019
  5. Receive and file interim financial statement
  6. Receive and file Schedule of Cash & Investments
  7. Presentation by Miller, Kaplan, Arase & Co.
    - Audited Financial Statements – October 31, 2019 and 2018
    - Anthem Blue Cross Claims Audit
    - Engagement Letter
  8. Reserve Account Review
  9. Presentation by AON Consulting
    - Benefit Plan Renewals – 7/1/2020
    - ATU – request for VSP benefit enhancements
    - ATU - Anthem RX
  10. Free COVID-19 Testing Coverage During public health emergency (Kaiser HMO, UHC, and Anthem Blue Cross)
  11. ATU – New Employee Benefit Enrollment during COVID-19 pandemic
  12. New Business
  13. Adjournment