



VEHI Board of Directors Meeting

September 25, 2017

The meeting will start at Noon – 3:00 pm at the VSBIT offices

Agenda

- 1) Public Comment
- 2) Approve Minutes of August 30, 2017 meeting
- 3) Accept FY 17 Audit Report
 - a. Meet with Sullivan and Powers Lead Auditor
- 4) FY 19 Health Program Rating Update
 - a. Review of Willis Towers Watson Report
 - b. Act on Recommendation of Trust Administrators regarding VSTRS FY 19 subsidization
- 5) Adopt Whistleblower Policy to address VSTRS contract requirement
- 6) Investment Overview - Chris Roberts Manager of Finance
- 7) Continue Discussion on Potential Revisions to Investment Policy – possible action to adopt
- 8) FY 19 Dental Rating Discussion and Action
- 9) Updates
 - a. VEHB Commission
 - b. Wellness Leader Conferences
 - c. Dental Program Oral Health Reports
 - d. Gallagher Benefits Services
 - e. Remedy Analytics/Pharmacy
- 10) Adjournment