

UNIVERSITY OF COLORADO HEALTH AND WELFARE TRUST COMMITTEE

AGENDA

June 6, 2017

1800 Grant Street, Denver, Colorado 80203 First Floor Conference Room 4:00 p.m.

Call to Order

Approval of Minutes, December 6, 2016 Meeting

Reports for the Second Quarter of FY 2017:

Financial Tony DeCrosta, Chief Plan Administrator, Plan Administration

Tom DeBie, Accounting Director, Plan Administration

Budget Performance

Tony DeCrosta, Chief Plan Administrator, Plan Administration

Treasury

Dan Wilson, University Treasurer, CU

Plan Utilization

Michael Halford, Aon

Reports for the Third Quarter of FY 2017:

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FY16 Trust Audit Presentation

Tony DeCrosta

FY18 Trust Budget

Tony DeCrosta

Public Comment Period

Adjournment

Next Trust Committee meeting, which will be held at 1800 Grant Street, Denver, Colorado, 80203, First Floor Conference Room, is tentatively schedule for:

September 5, 2017, 4:00 pm