

# Trustees' Report

Information for school trustees, participating employers, and employee representatives published following each regularly scheduled meeting (Sept. – June)

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## Highlights of the October 20, 2017, Trustees' Meeting

# 1. CEO's Report

The customary overview of claims statistics was presented

#### 2. Investments

 The ASEBP Trustees met with one of their investment managers regarding their mandate

### 3. Plan Design - Final Approval

- ◆ The ASEBP Trustees are constantly striving to balance benefits and the cost of investing in the current and future health of our covered members. The ASEBP Trustees are sensitive to participant needs and stakeholder concerns; the impact of changing medical, dental, pharmaceutical and other practices; the effect of changes to the health care system and plan utilization, statutory or regulatory requirements and market conditions (such as competition from other benefit providers and fiscal constraints).
- ◆ The ASEBP Trustees gave final approval (second reading) to the following plan design change affecting Extended Health Care retroactive to July 1, 2017:
  - Increase the reimbursement rate for semi-private hospital room charges to \$148 per day (from \$144)
  - The retroactive effective date coincides with the date the Alberta government increased their hospital room charges, which were announced with very little notice

#### 4. ASEBP's New Website

- Members of the ASEBP Communications Team presented the new ASEBP public website to the ASEBP Trustees
  - The new site is now the single source of benefits information for covered members. The benefits content was completely re-written and re-organized
  - Site usability has greatly improved with a reduction in the number of pages—from more than 600 down to 56, along with in-page navigation and other design features

The ASEBP Trustees' Report is distributed to participating employers, school trustees, ATA and CUPE locals and other employee representatives. It provides an overview of issues discussed by ASEBP's Trustees. Information from this report may be provided to covered members, but please note that changes may occur between first and second readings. ASEBP will continue to confirm policy changes in Administration Bulletins. If you would like to be included on the distribution list, please contact ASEBP.



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#### **ASEBP Trustees:**

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