



**MEETING OF THE HEALTH BENEFITS COMMITTEE OF THE RETIREMENT BOARD  
OF THE COUNTY EMPLOYEES' AND OFFICERS' ANNUITY AND BENEFIT FUND  
OF COOK COUNTY AND EX OFFICIO FOR THE FOREST PRESERVE DISTRICT  
EMPLOYEES' ANNUITY AND BENEFIT FUND OF COOK COUNTY  
33 N Dearborn St, Suite 1000  
Chicago, IL 60602**

**February 9, 2017 –9:30 a.m.**

**AGENDA**

Roll Call and Call to Order

1. Administrative Report
2. Financial Recap Forecasted to Actual 2016 – Segal
3. Review of Draft Health Benefits Committee Plan for 2017
4. Expense History by Group and Medicare Exempt Population