

**COUNTY EMPLOYEES' AND OFFICERS' ANNUITY & BENEFIT FUND OF
COOK COUNTY
And Ex-Officio for the
FOREST PRESERVE DISTRICT EMPLOYEES' ANNUITY & BENEFIT FUND
33 N. DEARBORN STREET – ROOM 1000**

Minutes for May 19, 2010 Meeting of the Health Benefit Committee

1. Call to Order and Roll Call at 9:30

HBC Members Present: Fitzgerald, McFadden, Kilgallon and Benjamin, Granberry
Staff Present: Finch, Howliet and Degnan
Also Present: Trustee Bob Agnes, Segal Company; Robert Grinberg, Mitch
Bramsteadt

2. Review and Approval of April 19, 2010 minutes.

It was moved by Trustee Kilgallon and seconded by Trustee Benjamin that the minutes of the April 19, 2010 Health Benefit Committee be approved and adopted.

Vote Result: MOTION ADOPTED UNANIMOUSLY BY VOICE VOTE.

3. Segal Presentation – Summary of RFI results/selecting finalists.

Mr. Kavanagh and Mr. Grinberg led the presentation. A copy of the results had been provided to all committee members prior to the meeting. Mr. Kavanagh indicated that Segal recommend Cigna, United HealthCare and Blue Cross Blue Shield as candidates for the finalist presentation. Mr Kavanagh explained that the other respondents; Aetna and Humana were not compliant in their responses to the RFI and therefore did not recommend the Fund continue with those respondents.

It was moved by Trustee McFadden and seconded by Trustee Benjamin that the Committee follow the recommendation of Segal and invite Cigna, United Health Care and Blue Cross Blue Shield to present as finalists at the next health Benefits Committee.

Vote Result: MOTION ADOPTED UNANIMOUSLY BY VOICE VOTE.

5. Adjournment

After consideration of all other items of business, upon a motion duly made and seconded the meeting was adjourned.

The next meeting of the Health Benefits Committee will be June 2, 2010 following the regular full Board Meeting.