

**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 June 2, 2010 Meeting of the Health Benefit Committee

1. Call to Order and Roll Call at 12:00

HBC Members Present: Fitzgerald, Kilgallon and Benjamin, Granberry
Staff Present: Finch, Howliet and Degnan
Also Present: Segal Company; Robert Grinberg, Mitch Bramsteadt and Peter Kavanagh

2. Finalist Presentations for Medical Benefit.

On May 19, 2010 the Committee selected Cigna, United Healthcare and Blue Cross Blue Shield of Illinois as the finalists in the Medical RFI process. Today, the selected finalists were each provided with an opportunity to present for 20 minutes. The committee then held a 25 minutes questions and answers session with each finalist.

No decisions or actions beyond the presentations were taken at this meeting.

3. Adjournment

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.