

COUNTY EMPLOYEES' ANNUITY & BENEFIT FUND OF COOK COUNTY
And Ex-Officio for the
FOREST PRESERVE DISTRICT ANNUITY & BENEFIT FUND
MEETING OF THE BOARD OF TRUSTEES
33 N. DEARBORN STREET-STE. 1000
CHICAGO, ILLINOIS 60602

Minutes for March 22, 2012 Health Benefits Committee Meeting

The County Fund and the Forest Preserve District Fund are herein collectively referred to as the "Fund".

Call to Order and Roll Call.

Trustees Present: Lauren Gore, Brent Lewandowski, Robert Benjamin, Patrick McFadden, and John E. Fitzgerald.

Staff Present: Daniel R. Degnan, Executive Director, Angela McMillin, Director of Health Benefits, James Hogan, Caremark.

1. Review and Consideration of:

It was moved by Trustee Benjamin and seconded by Trustee Lewandowski that the minutes of the November 17, 2011, Health Benefits Committee be adopted.

Vote Result: MOTION ADOPTED UNANIMOUSLY BY VOICE VOTE.

2. Medical Benefits Audit

Ms. McMillin reviewed the responses from the RFP that was distributed to select a medical benefits auditor.

Ms. McMillin reviewed the five vendors that response to the medical auditor RFP. These included the previous health benefits auditor, Aon/Hewitt; DMA; Sagebrush; HMS; and Wolcott. The scope of services were essentially the same though varied in price. Based on the review of proposals the firm with the best client list of recommendations and overall fees for services was HMS.

It was moved by Trustee Benjamin and seconded by Trustee Lewandowski to recommend to the Board for approval a Medical audit of Blue Cross Blue Shield utilizing HMS for plan years 2010 and 2011.

Vote Result: MOTION ADOPTED UNANIMOUSLY BY VOICE VOTE.

3. Medical Benefits Consultant Renewal - Segal

Ms. McMillin reviewed the annual agreement renewal for Segal. The contractual obligations for Segal is primarily to conduct the medical benefits renewal and the RDS Attestation however the scope of services do include on-going advice and

assistance. Two options were presented 1) to move the contract date to coincide with January 1 date in effect extending the contract eight months or 2) extending the contract a full 12 months. Due to the limited savings it was recommended that the contract be extended 12 months.

It was moved by Trustee McFadden and seconded by Trustee Benjamin to recommend to the Board approval of the Segal contract extension for 12 months.

[Vote Result:](#) MOTION ADOPTED UNANIMOUSLY BY VOICE VOTE.

4. Caremark Update and Continuation of Voluntary Generic Alternative Program

Ms. McMillin reviewed the progress of the Caremark programs implemented this past year which included The Speciality Guideline Management Program, The Generics First Program, and Extra Care Health Card. Ms. McMillin also reviewed the results from the Voluntary Generics Alternative Program which ended 03/31/2011. It was recommended to continue with the Voluntary Generics Alternative Program effective 4/1/2012 for 12 months, include expanded classes of medications and then review.

It was moved by Trustee McFadden and seconded by Trustee Benjamin for continuation of the program for 12 months.

[Vote Result:](#) MOTION ADOPTED UNANIMOUSLY BY VOICE VOTE.

5. Adjournment

There being no further business to come before the Committee upon a motion duly made and seconded the meeting was adjourned.

[Vote Result:](#) MOTION ADOPTED UNANIMOUSLY BY VOICE VOTE.