



**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**

**70 West Madison, Suite 1925
Chicago, Illinois 60602**

**March 21, 2018
9:30am**

AGENDA

Roll Call and Call to Order

Public Comment

1. Review and Consideration of November 14, 2018, Health Benefits Committee Meeting Minutes
2. Consideration and Approval of Segal Contract Extension *
3. Administrative Report
 - a. Review of Health Benefits Committee meeting topics for 2019
 - b. 2019 Wellness Goals and 2018 Budget Report
 - c. Coverage for CART-T Therapy *
4. Results of Segal's Audit of Pharmacy Plans
 - a. EGWP
 - b. Commercial
5. Consideration and Approval of EGWP Contract Renewal *
 - a. Segal impact analysis of improved pricing and contract terms
6. New Business/Old Business
7. Adjournment

*Items marked by an asterisk may require action by the Committee