



**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, Illinois 60602**

July 20, 2017

AGENDA

Roll Call and Call to Order

Public Comment

1. Review and Consideration of May 25, 2017 Health Benefits Committee Meeting Minutes.
2. Administrative Report:
 - a. Introductions
 - b. CVS Oncology Review
 - c. Open Enrollment
3. Segal Financial Experience Report through Q2, 2017 and impact of prior changes.
4. Preliminary Review 2018 Plan Design.
5. Review of Plan Document Modifications.

Adjournment