



**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**

August 21, 2018 – 9:30 am

AGENDA

Roll Call and Call to Order

Public Comment

1. Review and Consideration of July 12, 2018 Health Benefits Committee Meeting Minutes
2. Administrative Report:
 - a. Premium Direct Pay Process
 - b. Fall Open Enrollment Planning
 - c. Communications Timeline
 - d. 2018 Year to Date Expenses Reimbursed by Vendors
3. Coalition of Agencies Pharmacy RFP Award
4. Segal 2019 Rate Review and Premium Setting

Old Business/New Business

Adjournment