



**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 18, 2020

9:30 a.m.

Note: Meeting will occur in 2nd Floor Conference Center

AGENDA

Roll Call and Call to Order

Public Comment

1. Review and Consideration of:
 - a. April 28, 2020, Health Benefits Committee Meeting Minutes*
 - b. April 28, 2020, Audio Transcript of Health Benefits Committee Meeting*
2. Review and Consideration of Segal UHC Audit Results*
3. 2021 Rate Setting*
4. Review and Consideration of Outcome of Coalition of Chicago Municipal Agencies RFP and Consideration of Medical Plan Administrator for 1/1/2021* **
5. Communication from CVS regarding Livongo Relationship
6. Old Business/New Business
7. Adjournment

Items marked * may require action by the Committee. All times shown are approximate.

Items marked by ** may be discussed in closed session in accordance with the Open Meetings Act.

County Employees' and Officers' Annuity and Benefit Fund of Cook County

Forest Preserve District Employees' Annuity and Benefit Fund of Cook County

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