



**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 31, 2023  
9:30 a.m.**

**AGENDA**

Roll Call and Call to Order

Public Comment

1. Review and Consideration of June 15, 2023, Health Benefits Committee Meeting Minutes\*
2. Review and Consideration of PBM RFP Results\*
3. Review and Consideration of UnitedHealthcare Contract Extension\*
4. Review and Consideration of Health Plan Rates for 2024\*
5. Review and Consideration of Possible Health Plan Design Changes\*
6. Review and Consideration of Dental Plan Renewal with Guardian Life Insurance Company of America\*
7. Old Business/New Business
8. Adjournment

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