



**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 6, 2019  
9:30 a.m.**

**AGENDA**

Roll Call and Call to Order

Public Comment

1. Review and Consideration of May 22, 2019 Health Benefits Committee Meeting Minutes\*
2. Administrative Report:
  - a. CVS follow up – Value Formulary\*
  - b. CVS ID card mailings
  - c. Coalition RFP
  - d. Medicare eligibility due to disability
  - e. Open enrollment planning
  - f. UHC Rally Rewards Program
3. Segal 2019 Health Plan Performance Budget to Actual and Preliminary Rate Setting\*
4. Close Segal's Audit of CVS Commercial Plan \*
  - a. Overpayment reconciliation
  - b. 2020 co-pay decision for bowel prep medications
5. Health Benefits Exception Policy\*
6. Old Business/New Business
7. Adjourn

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