



**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**

**May 22, 2019, 9:30AM**

**AGENDA**

1. Roll Call and Call to Order
2. Public Comment
3. Review and Consideration of April 24, 2019 Health Benefits Committee Meeting Minutes\*
4. Segal Analysis of Ineligible for Free Medicare Part A and Alternative Coverage Options
5. Pharmacy Benefit Plan - Performance Review:
  - a. EGWP SilverScript and Wrap Plans
  - b. CVS Commercial Plan
6. Administrative Report:
  - a. UnitedHealthcare Review Follow-up
  - b. Medicare Enrollment for Disabled Members and Spouses Under Age 65\*
  - c. Coalition PPO RFP Opportunity\*
  - d. Review of 2018 Wellness Expense Categories
  - e. Project to Gather Information about Other Health Insurance Options
  - f. Out-of-Network Transplant Coverage
  - g. Revised Exception Policy
7. Old Business/New Business
8. Adjourn

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