



**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
October 24, 2019
8:30 a.m.**

AGENDA

Roll Call and Call to Order

Public Comment

1. Review and Consideration of September 19, 2019 Health Benefits Committee Meeting Minutes*
2. Diabetes Management Opportunity:
 - a. Diabetes Cost Burden
 - b. CVS Transform Diabetes Care
 - c. Livongo Program – Direct
 - d. Incentive Based Design
3. UHC Wellness Budget Update
4. CVS and EGWP Contract Updates
5. Open Enrollment Activities;
 - a. Brochure Mailing
 - b. Event Locations
 - c. Vendor Events and Materials
6. Old Business/New Business/Adjourn

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