



**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**

**September 19, 2019
9:30 a.m.**

AGENDA

Roll Call and Call to Order

Public Comment

1. Review and Consideration of August 6, 2019 Health Benefits Committee Meeting Minutes*
2. Health Benefits Exception Policy*
3. Benefit Plan Change – Acute Inpatient Rehabilitation Services*
4. Review of UHC Wellness Budget and Consideration of Future Expenditures
5. CVS Commercial and EGWP Contract Status
6. Coalition Medical RFP Report
7. Open Enrollment Preparations
8. Health Benefits Committee Meeting to be Held on October 10, 2019
9. Old Business/New Business
10. Adjourn

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