5/6/24, 1:36 PM BoardDocs® Pro



Friday, August 4, 2023 Health Insurance Committee Meeting at 1:30 p.m., Chair, Mary Sharon Reilly

Room, Chicago, Illinois, Hybrid (In-Person and Via Zoom) on Friday, August 4, 2023 at 1:30 P.M.

Members of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund of Chicago
There will be a Health Insurance Committee meeting of the Board of Trustees of the Public School Teachers' Pension and Retirement Fund of Chicago, 425 S. Financial Place, Suite 1500, Board

- 1. Public Participation (1:30-1:40)
- 2. Roll Call (1:40-1:45)
- 3. Vote to Approve Trustee Remote Attendance and Full Participation (1:45-1:50)
- 4. Approval of February 21, 2023 Health Insurance Committee Meeting Minutes (1:50-1:55)
- A. Approval of February 21, 2023, Health Insurance Committee Meeting Minutes Page 1
- 5. Approval of May 5, 2023 Health Insurance Committee Meeting Minutes (1:55-2:00)
- A. Approval of May 5, 2023 Health Insurance Committee Meeting Minutes- Page 3
- 6. CTPF January 1, 2024 Final Renewal Actions & Recommendation (2:00-2:25)
- A. CTPF January 1, 2024 Final Renewal Actions & Recommendation Presented by Segal- Page 7
- 7. Non-Medicare Plans Proposal & Recommendation (2:25-2:50)
- A. Non-Medicare Plans Proposal & Recommendation Presented by Segal & Jenn Pentangelo- Page 24
- 8. Health Insurance Subsidy Forecast & Renewal Recommendation (2:50-3:15)
- A. Health Insurance Subsidy Forecast & Renewal Recommendation- Presented by Carrie Berkich- Page 27
- 9. Adjournment (3:15)