5/7/24, 11:20 AM BoardDocs® Pro



## Friday, May 3, 2024 Health Insurance Committee Meeting at 1:00 p.m., Chair, Mary Sharon Reilly

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 Room, Chicago, Illinois, Hybrid (In- Person and Via Zoom) on Friday, May 3, 2024 at 1:00 P.M.

1. Public Participation (1:00-1:10)
2. Roll Call (1:10-1:15)
3. Vote to Approve Trustee Remote Attendance and Full Participation (1:15-1:20)
4. Approval of August 4, 2023 Health Insurance Committee Meeting Minutes (1:20-1:25)
A. Approval of August 4, 2023, Health Insurance Committee Meeting Minutes - Page 1
5. Non-Medicare Plans Finalist Presentations (1:25-2:15)
A. Non-Medicare Plans Finalist Presentations - Page 5
6. Non-Medicare Plans RFP Analysis and Recommendations (2:15-2:40)
A. Non-Medicare Plans RFP Analysis and Recommendations - Dan Levin, Segal Consulting- Page 36
7. Next Steps and Considerations - Dan Levin, Segal Consulting- Page 52
8. Unfinished Business (2:50-2:55)

9. New Business ( 2:55-3:00)

10. Adjournment (3:00)