

Meeting open to the public.

Attendees:

Amer Ahmad, Comptroller
Will Irving, Board Member
Nancy Currier, Department of Finance
Jim Raussen, Department of Finance
Rebecca McApline, The Civic Federation
Barb Molloy, Molloy Consulting
Andy Sheils, Department of Finance
Holly Stutz, Department of Finance
Jim Mohler, MEABF
John Gallagher, PABF
Graham Grady, LABF
Jim Capasso, LABF
Ken Kaczmarz, FABF
Jennifer Naber, Laner Muchin
Tim Guest, MEABF
Anthony Martin, FABF

Minutes

1. Roll Call—Board member, Michael Knitter absent.
2. Old Business
 - a. Approval of minutes from the previous meeting on July 27, 2012.
 - i. Minutes approved.
3. New Business
 - a. Benchmarking: Retiree Healthcare Benefits In Other Cities
 - i. St. Louis: Single Non-Medicare, Couple Non-Medicare, Single Medicare, Couple Medicare.
 - ii. Phoenix: Single Non-Medicare, Couple Non-Medicare, Single Medicare, Couple Medicare.
 - b. PPACA examples based on income estimates and family size.

**Department of Finance
33 N. LaSalle, 7th Floor
Chicago, IL 60602**

- i. Federal Poverty Guidelines for 2012, the PPACA premium maximum amounts based on the 2012 FPL and the current City annuitant premium rates for non-Medicare.
 - ii. Kaiser Estimate of Plan Values
- 4. Discussion/Public Comment
- 5. Scheduling Discussion
 - a. The next meeting of the RHBC will be held at 9:00 AM on Friday, August 24th at 33 N LaSalle on the 7th floor.
- 6. Executive Session
- 7. Adjournment