

Meeting open to the public.

Attendees:

Amer Ahmad, Comptroller
Michael Knitter, Board Member
Leemore Dafny, Board Member
Nancy Currier, Department of Finance
Jim Raussen, Department of Finance
Rebecca McApline, The Civic Federation
Donald Franklin, Benefits Consulting
Barb Molloy, Molloy Consulting
Andy Sheils, Department of Finance
Holly Stutz, Department of Finance
Marty Durkin, MEABF
John Gallagher, PABF
Jim Capasso, LABF
Ken Kaczmarz, FABF
Jennifer Naber, Laner Muchin
Tim Guest, MEABF
Anthony Martin, FABF
George Beary, Retiree

Minutes

1. Roll Call
2. Old Business
 - a. Approval of minutes from the previous meeting on August 24, 2012.
 - i. Minutes approved.
3. New Business
 - a. Recommendations discussion
 - i. Eligibility for City supported Retiree Medical Benefits
 - ii. Plan Design for Medicare Eligible Persons
 - iii. Plan Design for Non-Medicare Eligible Persons
 - iv. Resource Allocation Decisions
 - v. Financing Considerations

**Department of Finance
33 N. LaSalle, 7th Floor
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4. Discussion/Public Comment
5. Adjournment