

# ***Retiree Healthcare Benefits Commission***

## ***Meeting Agenda***

September 28, 2012

9:00 AM

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- I. Call to order**
- II. Roll Call**
- III. Approval of the Minutes**
- IV. Old Business**
- V. New Business**
  - A. Actuarial Estimates
    - i. Discount Rate 5%, trend flat 2%
    - ii. Discount Rate 5%, Trend decreasing from 11.5% to 7%
    - iii. Discount Rate 5%, Trend decreasing from 10% to 7%
    - iv. Disclosure and assumptions
  - B. OPEB Comparable for Parity
- VI. Executive Session**
- VII. Adjournment**