

AGENDA
Board of Directors
Comprehensive Health Insurance Plan
Tuesday, June 21, 2016
10:30 a.m.

IL Department of Insurance
122 South Michigan Avenue
19th Floor, Chicago, IL
&
320 W Washington, 7th floor, Springfield, IL

Call to Order

Review of Incurred Claims Experience and Adopt Recommendations on 12/31/15
Claim Reserves

Review of Section 15 Deficit Projections for FY2017
Report of Consulting Actuary, Milliman, Inc.

Review and Adoption of Fiscal Year 2017 Operations Budget

Discussion of 2017 Premium Rates

Extension of Plan Administrator Contract

Reports

Report of Plan Administrator

Report of Pharmacy Benefit Manger

Report of Executive Director

Report of Legal Counsel, John Stevens

Other Matters

Adjournment