

Benefits Committee

Tuesday, October 22, 2019

Boardroom

Immediately after Disability Committee

Agenda

1. Approval of September 25, 2019 Benefits Committee Minutes – VOTE
 2. 3rd Quarter 2019 DROP Experience Report - FYI
 3. Administration Rules 5-Year Review – VOTE
 - 742-9-01/ Authorization to charge employer for requested detail on accrued liability;
 - 742-9-02/ Payment dates for employer accrued liability;
 - 742-9-03/ Delinquent accrued liability payments; and
 - 742-9-04/ Payment dates for employer accrued liability on PERS transfers.
 4. DROP Interest Rate – DISCUSSION
 5. Open Discussion
- (Benefits Committee continue Wednesday, 10/23/19 @ 8:30 a.m.)**
6. Cavanaugh MacDonald Consulting – PRESENTATION
 - January 1, 2019 Actuary Valuation Pension Funding Report
 - January 1, 2019 Actuarial Solvency Projection of Health Care Stabilization Fund