AGENDA

Friday, May 18, 2012
10:00-12:00
Room 2030

I. Introductions 10:05

II. Agenda Modification(s) 10:07

III. Approval of Minutes from March 30, 2012 10:10

IV. Review Action Items from March 30, 2012:

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Send link to actuarial summary and retiree summary and the Alliant presentation</td>
</tr>
<tr>
<td>2.</td>
<td>Revise cost sharing models for May 18, 2012 meeting; will do a projection of model rather than paper copies</td>
</tr>
<tr>
<td>3.</td>
<td>Review Overview document to revisit some topics</td>
</tr>
</tbody>
</table>

V. Alliant Presentation: Medical Benefit Rates 10:15

VI. Projected benefit increases by employee group 11:00

VII. Review benefits cost sharing models 11:20

VIII. Next meeting date: ________________ 11:50