



Benefits Committee Meeting

Raymond "Doc" Heath Memorial Boardroom
1301 Pennsylvania Street
Denver, Colorado

Thursday, 11/17/2022
8:00 - 10:00 AM MT

--Committee Members--
Julie Friedemann, Chair

Nathan Geroche, Amy Grant, Timothy O'Brien, JB Phillips, Trina Ruhland, Tracy Rushing, Scott Smith

1. Approval of Consent Agenda (Governance Item)

Presented By: Julie Friedemann, Chair, Benefits Committee [Action](#)

- a. Approval of Agenda
- b. Approval of June 16, 2022 Committee Minutes

2. Disability Program Annual Review (Governance Item)

Presented By: Una Bearden, PERA Assistant Director of Benefit Services [Information](#)

3. Disability Audit Results (Governance Item)

Presented By: Matt Carroll, PERA Director of Benefit Services; Dan Skwire, Principal and Consulting Actuary, Milliman; Jennifer Quintana, Health & Group Benefits Consultant, Milliman [Information](#)

4. Life Insurance Program Annual Review (Governance Item)

Presented By: Jessica Linart, PERA Director of Insurance [Information](#)

5. PERACare Open Enrollment Update (Governance Item)

Presented By: Jessica Linart, PERA Director of Insurance [Information](#)

6. Capital Accumulation Plans Update (Governance Item)

Presented By: Jeffrey Cable, PERA Defined Contribution Manager [Information](#)

7. Other Business

Presented By: Julie Friedemann, Chair, Benefits Committee [Information](#)

8. 2023 Committee Meeting Dates [Information](#)

- March 23, 2023
- June 15, 2023
- November 16, 2023