1. Approval of Consent Agenda
   Presented By: Tina Mueh, Chair, Benefits Committee  Action
   a. Approval of Agenda
   b. Approval of November 18, 2021 Committee Minutes (Tab A)

2. Disability Program RFP Update (Tab B)
   Presented By: Matt Carroll, PERA Director of Benefit Services; Dan Skwire, Principal and Consulting Actuary, Milliman  Information

3. Empower Update (Tab C)
   Presented By: Danette Rausch, AVP Partner Strategy, Empower; Jason Stockbridge, Lead Communications Strategist, Empower  Information

4. Benefit Teams Profiles (Tabs D1 and D2)
   Presented By: Nancy Graham, PERA Assistant Director; Robert Henson, PERA Payroll Team Manager; Una Bearden, PERA Assistant Director  Information

5. 2021 Benefits Review (Tab E)
   Presented By: Patrick Lane, PERA Chief Benefits Officer  Information

6. Other Business
   Presented By: Tina Mueh, Chair, Benefits Committee  Information

7. 2022 Committee Meeting Dates  Information
   – June 16, 2022
   – November 17, 2022