

Benefits Committee

Tuesday, August 24, 2021

Boardroom

3:00 p.m.

Agenda

1. Approval of May 25, 2021 Benefits Committee Minutes –VOTE
2. Administration Rules 5-Year Review – VOTE
 - 742-3-18/Definition of “total dependency”;
 - 742-3-22/Designation of a Trust as beneficiary for certain lump sum payments;
 - 742-3-24/Specified amount in court order;
 - 742-3-25/Waiver of designation of former spouse as beneficiary under a court order;
 - 742-3-27/Re-selection of beneficiary upon remarriage;
 - 742-3-28/Plan of payment selection for DROP participants; and
 - 742-17-01/Rule on rules.
3. 2nd Quarter 2021 DROP Experience Report – FYI
4. Open Discussion