

Benefits Committee

Tuesday, October 23, 2018

Boardroom

Immediately after Disability Committee

Agenda

1. Approve August 21, 2018 Benefits Committee Minutes–VOTE
2. 3rd Quarter 2018 DROP Experience Report - FYI
3. Administration Rules 5-Year Review – VOTE
 - 742-4-15/Optional plan of payment;
 - 742-4-16/Selection of partial distributions;
 - 742-5-07/Service credit purchases and transfers;
 - 742-9-10/Employer reporting requirements; and
 - 742-10-01/ Policy on employee bonuses.
4. Open Discussion