

**Retiree Health Plan Advisory Board – Modernization Subcommittee  
Meeting Agenda**

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**Date:** January 20, 2021  
**Time:** 01:00 pm – 04:00 pm  
**Location:** Video Tele-Conference  
**Teleconference:** 855-244-8681 ID#: 177 014 8642 Password: 87726575  
[Join meeting](#)  
**Committee Members:** Judy Salo, Joelle Hall, Cammy Taylor, G. Nanette Thompson

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[Online Public Notices](#)

- 01:00 pm Call to Order – Judy Salo, Board Chair**
- Roll Call and Introductions
  - Approval of Agenda
  - Ethics Disclosure and Public Comment Script
- 01:15 pm Public Comment**
- 01:30 pm Working Session on Medicare Advantage**
- Decision Points
  - Timeline
  - Considerations (DB, DCR, 50%, default plan)
  - U65 members
- 02:45 pm Break**
- 03:00 pm Continue Working Session**
- 04:00 pm Adjourn**