

# Meeting of the Board of Trustees

December 6, 2022



# Public Agenda #6

*Call Meeting of the Board of Trustees to Order*

December 6, 2022

## Public Agenda #7

*Consideration of the Minutes to the August 24, 2022  
Board of Trustees Meeting – (Action)*

December 6, 2022

# Public Agenda Item #8

## *Executive Session*

December 6, 2022

## Public Agenda Item #9

*Consideration of Proposed Amendments to Rules of the Board of Trustees, Texas Administrative Code, Title 34, Part IV, Chapter 75 (Hazardous Profession Death Benefits) – (Action)*

December 6, 2022

Bernie Hajovsky, Director of Enterprise Planning Office

Robin Hardaway, Director of Customer Benefits

## Public Agenda Item #10

### *Consideration of Proposed Calendar Year 2023 Texa\$aver<sup>SM</sup> Program Fees – (Action)*

December 6, 2022

Diana Kongevick, Director of Group Benefits

Angelica Harborth, Deferred Compensation Manager, Group Benefits

Blaise Duran, FSA, Actuarial and Reporting Services, Group Benefits

## Public Agenda Item #11

# *Consideration of the Group Benefits Advisory Committee Report*

December 6, 2022

Bernie Hajovsky, Director of Enterprise Planning  
Dr. Janet Bezner, Committee Chair, Texas State University

## Public Agenda Item #12

### *Appointment of Group Benefits Advisory Committee Members – (Action)*

December 6, 2022

Bernie Hajovsky, Director of Enterprise Planning



## Public Agenda Item #13

### *Wellness Presentation: Leaders Leveraging Existing Solutions to Improve Health and Well-Being*

December 6, 2022

Lacy Wolff, ERS' Health Promotion Administrator

Dr. Janet Tornelli-Mitchell, M.D., Texas Tech University System

David Yebra, Deputy Director, Training and Leader Development, Texas Department of Criminal Justice

## Public Agenda Item #14

### *Consideration of Updates Related to the HealthSelect of Texas<sup>®</sup> Plan*

December 6, 2022

Diana Kongevick, Director of Group Benefits

Blaise Duran, FSA, Actuarial and Reporting Services, Group Benefits

## Public Agenda Item #15

*Consideration of Plan Compliance and Operational Updates Related to the Texas Employees Group Benefits Program (GBP) - for Coverages with Plan Years that Ended on August 31, 2022*

December 6, 2022

Diana Kongevick, Director of Group Benefits  
Georgina Bouton, Assistant Director of Group Benefits

## Public Agenda Item #16

### *Consideration of Health Insurance Financial Update for Fiscal Year 2022 and Outlook for Fiscal Year 2023*

December 6, 2022

Diana Kongevick, Director of Group Benefits

Blaise Duran, FSA, Actuarial Reporting Services, Group Benefits

Philip S. Dial, FSA, Rudd and Wisdom, Inc.

## Public Agenda Item #17

### *Consideration of Alternate Delivery Methods, a Report for the 87<sup>th</sup> Legislature, Senate Bill 1, Rider 17*

December 6, 2022

Diana Kongevick, Director of Group Benefits  
Alison Archer, Director, Health and Benefits, Willis Towers Watson  
Phil Dial, FSA, Rudd and Wisdom, Inc.

## Public Agenda Item #18

*Consideration of Contract Award Recommendation for Pharmacy Benefit Management Services for the HealthSelect<sup>SM</sup> Prescription Drug Program and HealthSelect<sup>SM</sup> Medicare Rx (Medicare Part D) Prescription Drug Program under the Texas Employees Group Benefits Program (GBP) – (Action)*

December 6, 2022

Diana Kongevick, Director of Group Benefits

Georgina Bouton, Assistant Director of Group Benefits

Blaise Duran, FSA, Actuarial and Reporting Services, Group Benefits

Gabrielle Schreiber, Director of Procurement and Contract Oversight

## Public Agenda Item #19

# *Consideration of Actuarial Valuation of Retiree Health Insurance Benefits as of August 31, 2022*

December 6, 2022

Machelle Pharr, Chief Financial Officer  
Philip S. Dial, Rudd and Wisdom, Inc.  
Mitchell Bilbe, Rudd and Wisdom, Inc.

## Public Agenda Item #20

### *Consideration of Calendar for the 2023 Board of Trustees Election - (**Action**)*

December 6, 2022

Bernie Hajovsky, Director of Enterprise Planning



# Public Agenda Item #21

## *Agency Update*

December 6, 2022

Porter Wilson, Executive Director

## Public Agenda Item #22

### *Recess of the Board of Trustees –*

*The Board of Trustees will reconvene on Wednesday, December 7, 2022 at 9:00 a.m. with the Investment Advisory Committee to take up the remaining agenda items.*

December 6, 2022