



September 14, 2021

To: Board of Trustees

From: Christine M. Sweeney, Chief Legal Officer *CS*

Re: **Agenda Item 5: Consider and Act on Recommendation(s) for Future Advisory Committee Study Topics and Meeting**

In accordance with the Charter for the Advisory Committee on Benefit Design:

- the Committee Chair and Vice-Chair are to make recommendation(s) “to the Board of a narrow set of issues for the Advisory Committee to study”; and
- the Board is to “determine the number of meetings to be conducted during the Advisory Committee study period and determine the major topics to be addressed.”

RECOMMENDATION

Assuming the Committee Chair and Vice-Chair make recommendations and the Board authorizes certain study topics to be assigned to the Advisory Committee, then Staff recommends that the Board authorize an Advisory Committee meeting be held in the first quarter of calendar year 2022.