

**Retiree Health Plan Task Force II  
Schedule and Tentative Work Plan**

**All Meetings at System Office, 16 Central St., Bangor**

April 3, 2008, 12:30 – 3:00, Room 407

**Orientation for New Members**

Educate new members about the work of the RHPTF and GASB 45

April 11, 10 – 3, Rudman Board Room (3<sup>rd</sup> floor)

**First meeting**

Get acquainted

Discuss members' goals for a DC plan –what are we trying to accomplish

Review work of RHPTF

Review concepts of DC plan

Agree to group norms/ground rules

Review outline of work plan

April 28, 10 – 3, Rudman Board Room (3<sup>rd</sup> floor)

**Second meeting**

Further the knowledge of TF members about defined contribution retiree health plans

Representatives of Emeriti and TIAA-CREF will attend this meeting.

May 14, 10 – 3, Rudman Board Room (3<sup>rd</sup> floor)

**Third Meeting**

Consider alternative plan designs

Plan design to meet chancellor's charge and other plans if the group wishes

Develop models for Emeriti and TIAA to cost

June 2, 10 – 3, Rudman Board Room (3<sup>rd</sup> floor)

**Fourth Meeting**

Review info from emeriti and TIAA and request additional info as needed

June 16, 10 – 3, Rudman Board Room (3<sup>rd</sup> floor)

**Fifth Meeting**

Discuss recommendations

July 2, 10 – 3, Rudman Board Room (3<sup>rd</sup> floor)

**Sixth Meeting**

Review draft report and finalize recommendations