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 (3rd 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 (3rd 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 (3rd 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 (3rd floor)
**Fourth Meeting**
Review info from emeriti and TIAA and request additional info as needed

June 16, 10 – 3, Rudman Board Room (3rd floor)
**Fifth Meeting**
Discuss recommendations

July 2, 10 – 3, Rudman Board Room (3rd floor)
**Sixth Meeting**
Review draft report and finalize recommendations

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