AGENDA

1. Opening Remarks

2. Presentation – Medicare Part C (Medicare Advantage Plans)

3. Trust Fund Q2 Report


<table>
<thead>
<tr>
<th>Element</th>
<th>Delivery</th>
<th>Key Messages</th>
<th>When</th>
</tr>
</thead>
</table>
| Enrollment Announcement       | Postcard, Email, HUB, Internet, Union Email/Newsletters | • Announce upcoming enrollment period  
• If participants don’t want to change plans, they don’t have to take any action  
• Actions to take if participants do want to change plans | Week of April 25  |
| Health Plan & Enrollment Info | In person, Email, Print & Mail (if requested), HUB, Internet, Personnel Officers, Union Email/Newsletters | • Who’s eligible  
• Overview of medical plan options (including opt-out option)  
• Benefit changes  
• Actions to take if participants do want to change plans  
• Side-by-side comparison chart of plan benefits | Available mid-April |
| Health Fairs                  | Announcement sent via email, HUB, internet, mail, posters, personnel officers, union leaders etc. | • Representatives from Health Benefits Office, Employee Connect, EAP, Health Plans, and outside vendors  
• Describe actions to take if participants want to change plans  
• Answer questions | May 9-20 |
| Enrollment Reminder           | Email HUB/Internet Personnel Officers, Union leaders | • Reminder that enrollment ends May 20  
• If you take no action, enrollment will remain the same | May 9 & 16 |

5. Wellness – Update from 2/16 Committee meeting. Next meeting scheduled for 3/15

6. Other Business

7. Date of next PEC Meeting

   The next PEC meeting is scheduled for Tuesday, April 12, 2016 at 10:30am.