**Consumer Directed Employer Rate Setting Board**

May 2, 2022

9:00 am – 2:40 pm

Agenda

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| Time/Minutes | Topic | Presenter |
| 9:00-9:05 | Welcome and Introductions  | Facilitator |
| 9:05-9:10 | Purpose/Meeting Overview  | Chair |
| 9:10-9:15 | Approval of Minutes 04.19.22 | Chair |
| 9:15-9:30 | Opening Remarks/Old Business | Chair |
| 9:30-9:40 | P&P Review and Vote | Chair |
|  | **Training** |  |
| 9:40-10:10 | Individual Provider Training  | Training Partnership |
| 10:10-10:15 | Board Discussion | All |
|  | **Retirement** |  |
| 10:15-10:40 | Retirement Overview | New School for Social Research |
| 10:40-10:50 | Break |  |
| 10:50-11:40 | Secure Retirement Trust (SRT) Background and Benefit Modeling | SRT/Milliman |
| 11:40-11:50 | Board Discussion | All |
| 11:50-1:00 | Lunch |  |
|  | **Wage Differentials/Mileage** |  |
| 1:00-1:40 | Research Presentation | SEIU 775 |
| 1:40-1:50 | Board Discussion | All |
|  | **Administrative Time /Other Components** |  |
| 1:50-2:05 | Research Presentation | SEIU 775 |
| 2:05-2:10 | Board Discussion | All |
| 2:10-2:20 | Wrap-up | Chair/Facilitator |
| 2:20-2:40 | Public Comment | Chair/Facilitator |
| 2:40 | Adjourn | Chair |

Please note the agenda times may vary due to the flow of the meeting conversation.