

C.L. "BUTCH" OTTER Governor ROBERT L. GEDDES Director

State of Idaho Department of Administration

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AGENDA

Group Insurance Advisory Committee Meeting

Tuesday, November 27, 2018 2:00 PM to 3:00 PM

Room #155, Len B. Jordan Building 650 W. State Street, Boise, Idaho

Director Robert L Geddes, Director, Department of Administration and Committee Chair Senator Fred Martin Representative Phylis King Dick Humiston, Retired Employee Andrea Patterson, Judiciary Representative Roxanne Lopez, Active Employee, State Tax Commission

| Welcome *Approve July 31, 2018 Meeting Minutes | Acting Chairman Keith Reynolds |
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| FY19 Plan Year Status and Financials | Jennifer Pike, Administrator Office of Group Insurance |
| Review Findings of Group Insurance RFI | |
| Legislative Interim Committee Update | Acting Chairman Reynolds |
| RFP Discussion and Administration *Approve Process | |
| Employee Benefits Survey Update | Susan Buxton, Administrator Division of Human Resources |
| Voluntary Retiree Insurance Options & Unused Sick Leave Update | Jennifer Pike |
| Other Business/Proposed Meeting Schedule Thursday, March 14 th at 2:30 pm Tuesday, July 23 rd at 2:00 pm Tuesday, November 26 th at 2:00 pm | Acting Chairman Reynolds |
| *Action Item | |