

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
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
<b>RFP Discussion and Administration</b> *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 <sup>th</sup> at 2:30 pm Tuesday, July 23 <sup>rd</sup> at 2:00 pm Tuesday, November 26 <sup>th</sup> at 2:00 pm	Acting Chairman Reynolds
*Action Item	