



**BRAD LITTLE**  
Governor  
**BRYAN MOONEY**  
Director

**State of Idaho**  
Department of Administration

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**AGENDA**

**Group Insurance Advisory Committee Meeting**

**Thursday, July 18, 2019**

**2:00 PM**

Room #B-9, Len B. Jordan Building  
650 W. State Street, Boise, Idaho

Director Bryan Mooney, Director, Department of Administration and Committee Chair  
Senator Fred Martin  
Representative Brooke Green  
Dick Humiston, Retired Employee  
Andrea Patterson, Judiciary Representative  
Roxanne Lopez, Active Employee, State Tax Commission

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**Welcome** Bryan Mooney, Chairman

Introduce new member, Representative Brooke Green  
New Chairman’s Goals, Vision for the Group Insurance Program  
**Action Item:** Approve March 13, 2019 Meeting Minutes

**FY19 Financial Plan Year Wrap Up** Jennifer Pike, Administrator  
Office of Group Insurance

**FY20 Renewals and Plan Changes**

**FY21 Look Ahead for the Budget Development Manual**

**Future Projects\***  
RFP for Group Insurance Consultant  
Self Insurance Budget Request

**Medical RFP Update** Chairman Mooney

**Recognition of Roxanne Lopez**

**Other Business/Proposed Meeting Schedule**  
Tuesday, November 19<sup>th</sup> at 2:00 pm

\*Notes potential action items for the committee