

Director

State of Idaho Department of Administration

650 West State Street Room 100 P.O. Box 83720 Boise, ID 83720 Telephone (208) 332-1824 or FAX (208) 334-2307 http://www.adm.idaho.gov

AGENDA Group Insurance Advisory Committee Meeting

Wednesday, December 16, 2020 2:00 PM

WW17, State Capitol Building, Boise, Idaho OR Dial-in 1-720-279-0026 Guest Passcode: 233101

Director Keith Reynolds, Department of Administration and Committee Chair
Senator Fred Martin
Representative Brooke Green
Dick Humiston, Retired Employee
Andrea Patterson, Judiciary Representative
Paul Spannknebel, Active Employee Member, Veterans Services

Welcome Chairman Reynolds

Action Item: Approve August 19, 2020 Meeting Minutes

New Projects

Self Insurance Working Group Update Status of an RFP for Group Insurance Consulting Services On-Site Clinic RFP Project

COVID-19 Response Update

Jennifer Pike, Group Insurance Manager
Office of Group Insurance

FY21 Financials and Plan Performance

Action Item: Approve FY22 Plan Design Recommendations

Other Business/Proposed Meeting 2021 Schedule

Thursday, April 22nd, 2:00 pm Thursday, August 26th, 2:00 pm Monday, December 20th, 2:00 pm