

## **GROUP INSURANCE ADVISORY COMMITTEE (GIAC)**

Meeting Minutes

June 15, 2022

A meeting of the State Group Insurance Advisory Committee was held on this date in the JRW East Conference Room, Boise, Idaho. Deputy Director Bailey called the meeting to order at 2:00 pm.

### **Members Present:**

Steve Bailey, Deputy Director, Department of Administration  
Paul Spannkebel, Business Support Manager, Veterans Services, Active Employee Member  
Dick Humiston, State Retiree Member  
Andrea Patterson, Judiciary Member  
Senator Kevin Cook (via telephone)

### **Members Absent:**

Representative Lauren Necochea

### **Others Present:**

Jennifer Pike, Statewide Group Insurance Manager, Office of Group Insurance (OGI)  
Valerie Bollinger, DOP Administrator, Department of Administration  
Justin Seaman, OGI Benefits Analyst, Department of Administration  
Faith Cox, Statewide Risk Manager, Department of Administration  
Frances Lippitt, Budget and Policy Analyst, Legislative Services Office  
Stephanie Wright, Blue Cross of Idaho  
Dan Satterlee, Blue Cross of Idaho  
Bret Rumbeck, Blue Cross of Idaho  
Tyler Kapfhammer, Propel  
Kim Rau, Program Specialist, Department of Administration

Deputy Director Bailey called the meeting to order at 2:00 PM and entertained a motion to move into Executive session. Deputy Director Bailey then stated the reason(s) for the Executive Session:

### **(1) To review and discuss a draft Medical ITN document, presented by DOP Administrator Valerie Bollinger.**

Dick Humiston moved, and it was seconded by Andrea Patterson that the Group Insurance Advisory Council go into EXECUTIVE SESSION at 2:05 PM in accordance with **Idaho Statute Title 74, Ch 2, 74-206(1)(d)**.

Andrea Patterson moved, and it was seconded by Dick Humiston that the Group Insurance Advisory Council return to open session at 3:15 PM.

**MOTION: Deputy Director Bailey entertained a motion from the committee to approve the evaluation methodology that is included in the cost proposal specifically detailed in Section 2 of the ITN draft document.**

**Dick Humiston moved, and it was seconded by Andrea Patterson that this committee approve the evaluation methodology that is included in the cost proposal specifically detailed in Section 2 of the ITN draft document. The motion passed unanimously.**

**MOTION:** Deputy Director Bailey entertained a motion to confirm that the Committee approve the project vision as detailed in Appendix A of the draft ITN document.

Dick Humiston moved, and it was seconded by Paul Spannkebel that the Committee approve the project vision as detailed in Appendix A of the draft ITN document. The motion passed unanimously.

**Other Business/Next Meetings:**

August 23, 2022

December 13, 2022

Deputy Director Bailey entertained a motion to adjourn this meeting of the Group Insurance Advisory Committee. Paul Spannkebel moved, and it was seconded by Dick Humiston that the Group Insurance Advisory Council adjourn at 3:20 PM.

Kimberly Rau, Program Specialist  
Department of Administration

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