

LORI WOLFF

Interim Director

AD LITTLE Governor P.O. Box

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 August 22, 2023 2:00 PM

JRW West Conference Room, Boise, Idaho Or Webex at GIAC August 22, 2023 Meeting

Deputy Director Steve Bailey, Department of Administration
Senator Kevin Cook
Representative Lauren Necochea
Dick Humiston, Retired Employee
Andrea Patterson, Judiciary Representative
Paul Spannknebel, Active Employee Member, Veterans Services
Rob Sauer, School District Representative

Welcome

Steve Bailey, Deputy Director Department of Administration

Action Item: Approve April 25, 2023 Meeting Minutes

Introduction of new school member, Rob Sauer

Steve Bailey, Deputy Director
Department of Administration

Medical ITN Update

Valerie Bollinger, DOP Administrator
Department of Administration

FY23 Financial Updates

Fiscal Report

Bailey Peterson, CFO

Department of Administration

FY23 New Plan Year

Jennifer Pike, Group Insurance Administrator

Department of Administration

Update on new school districts

Update on new carrier for the Sick Leave Program

History of Retiree Benefits Overview

Other Business/Next Meetings:

December 19, 2023