

State of Idaho Department of Administration

Governor STEVE BAILEY Director

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AGENDA

Group Insurance Advisory Committee Meeting December 19, 2023 3:00 PM

JRW West Conference Room, Boise, Idaho Or Webex at

GIAC December 19 2023 Meeting

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

Welcome

Steve Bailey, Director

Department of Administration

Action Item: Approve August 22, 2023 Meeting Minutes

Medical ITN Update

Valerie Bollinger, DOP Administrator

Department of Administration

FY24 Financial Updates

Fiscal Report

Bailey Peterson, CFO

Department of Administration

Update on Retiree Sick Leave Plan Offerings

Jennifer Pike, Group Insurance Administrator

Department of Administration

Luma update: Benefits and HR

Jennifer Pike, Group Insurance Administrator

Department of Administration

Other Business/Next Meetings:

Steve Bailey, Director

Department of Administration

April 24, 2024 @ 1:30 PM August 21, 2024 @ 1:30 PM December 18, 2024 @ 1:30 PM