

State of Idaho Department of Administration

BRAD LITTLE Governor STEVE BAILEY Director

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AGENDA

Group Insurance Advisory Committee Meeting January 14, 2024 2:00 PM JRW West Conference Room, Boise, Idaho Or Webex at GIAC 01-14-24 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

Action Item: Approve August 21, 2024 Meeting Minutes

FY25 Financial Updates Fiscal Report

FY25 Plan Status

Other Business/Next Meetings:

Next Meetings TBD

Steve Bailey, Director Department of Administration

Glenda Smith, CFO Department of Administration

Justin Seaman, Group Insurance Manager Department of Administration

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Steve Bailey, Director Department of Administration