



State of Idaho
Department of Administration

C.L. 'BUTCH' OTTER
Governor
ROBERT L. GEDDES
Director

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AGENDA

Group Insurance Advisory Committee Meeting

Thursday, July 20, 2017
2:30 PM to 4:00 PM

Room #B-9, Basement, Len B. Jordan Building
650 W. State Street, Boise, Idaho

Director Robert L Geddes, Director, Department of Administration and Committee Chair
Senator Fred Martin
Representative Phylis King
Dick Humiston, Retired Employee
Andrea Patterson, Judiciary Representative
Roxanne Lopez, Active Employee, State Tax Commission

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- Welcome Chairman Geddes
Approve March 16, 2017 Meeting Minutes
Presentation of EVisit Bill Cafferty St. Alphonsus
FY17 Plan Year and Financial Wrap Up Jennifer Pike, Administrator Office of Group Insurance
FY18 Plan Year and Projects
FY19 Medical and Dental Projections
Sick Leave Fund Keith Reynolds, Deputy Director/CFO Department of Administration
Other Business/Proposed Meeting Schedule Chairman Geddes
Thursday, November 16th, 2:30