

**Idaho State Group Insurance
Advisory Committee
February 19, 2013
Meeting Minutes**

The February 19, 2013 meeting of the Idaho State Group Insurance Advisory Committee was held in the LBJ Building Basement Room B15, 650 W. State Street, Boise, Idaho

ATTENDANCE

Members Present:

Director Teresa Luna, Chair
Representative Phylis King
Employee Member Roxanne Lopez
Judiciary Member Andrea Patterson
Retired Employee Dick Humiston

Absent Members:

Senator Fred Martin

Others Present:

Milliman: Robert Schmidt, Dan Simenc
Consultant: Doug Toschi
Legislative Service Office: Robyn Lockett
Department of Administration: Amy Johnson, Cindy Dickinson, Keith, Reynolds, Rebecca Fry, Margaret Odedo

WELCOME

Director Luna called the meeting to order at 9:36 a.m. and welcomed new member Roxanne Lopez.

GENERAL BUSINESS

Approval of Minutes:

MOTION: Representative Dick Huminston moved to approve the minutes of the December 13, 2012 meeting as written. Seconded by Member Andrea Patterson, motion passed.

Contract Review: Chair Teresa Luna stated that we received four proposals in regards to the recent Medical and Dental RFP that went out for bid. Ms. Luna than introduced our review consultants Doug Tochi, Robert Schmidt and Dan Simenc. Doug Toschi began by explaining the process of the analysis methods used in reviewing all proposals received. Robert Schmidt from Milliman then reviewed similar processes used to review financial stability of all vendors whom submitted proposals.

ANY OTHER BUSINESS:

ADJOURNMENT

Being no other business the committee adjourned at 11:19 a.m.

Respectfully submitted


Margaret Odedo