

**Idaho State Group
Insurance Advisory Committee
April 15 2013
9:30 A.M.
650 W. State Street, Boise, Idaho
Purchasing Conference Room B15**

Committee Members

***Senator Fred Martin
Representative Phylis King
Director Teresa Luna
Retired Employee, Dick Humiston
Judiciary Representative, Andrea Patterson
Active Employee, Roxanne Lopez***

MEETING AGENDA

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|-------------------------------|------------------------|
| Welcome | <i>Teresa Luna</i> |
|
General Business | |
| • Approval of minutes 3-15-13 | <i>Teresa Luna</i> |
| • Financial Update | <i>Amy Johnson</i> |
| • Contract Decisions | <i>Teresa Luna</i> |
| • Dependent Audit | <i>Teresa Luna</i> |
| • Open Enrollment | <i>Cindy Dickinson</i> |
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Any Other Business | |
| • Next Meeting Date: TBD | |
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Adjournment | |