

**Idaho State Group  
Insurance Advisory Committee  
September 11, 2013  
1:00 P.M.  
650 W. State Street, Boise, Idaho  
Conference Room 155**

**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**

*Teresa Luna*

**General Business**

- Approval of minutes 9-10-13

*Teresa Luna*

**Executive Session**

*Teresa Luna*

- Pursuant to Idaho Code section 67-2345(1)(a) to consider hiring an agent, including interviews with agents under consideration. Any decision will be made in open session.

**Open Session**

*Teresa Luna*

- Discussion and decision concerning hiring of an agent under the dependent audit request for proposal.
- Financial Update
  - FY15 Budget Request
- Health Promotions Update

*Amy Johnson*

*Nicole Fitzgerald*

**Any Other Business**

- Next Meeting Date: TBD

**Adjournment**