

**IDAHO STATE GROUP INSURANCE  
ADVISORY COMMITTEE  
MARCH 15, 2013  
MEETING MINUTES**

The March 15, 2013 meeting of the Idaho State Group Insurance Advisory Committee was held in the LBJ Building, Conference Room 155, 650 W. State Street, Boise, Idaho

**ATTENDANCE**

**Members Present:**

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

**Others Present:**

Department of Administration: Amy Johnson, Nichole Fitzgerald, Keith Reynolds, and Margaret Odedo

**WELCOME**

Director Luna called the meeting to order at 12:30 p.m. and welcomed all members.

**GENERAL BUSINESS**

**Approval of Minutes:**

**MOTION:** Member Andrea Patterson moved to approve the minutes of the February 19, 2013 meeting as written. Seconded by Member Dick Humiston, motion passed.

**Contract Review Continuation:** Chair Teresa Luna reviewed additional enhancement components that could possibly be implemented into the overall contract, the cost per item, and option priorities. After a great deal of discussion Senator Martin motioned move to adopt items one and two within the Medical benefits. Seconded by member Dick Humiston, motion passed. Moving onto priority option number two the committee would like to see items four and five added. Priority option number three was reviewed, with the committee settling on option seven. Finally priority number four within the dental plan. Chair Teresa Luna indicated to the committee that the Office of Group Insurance will bring back final decisions on the contract at the next meeting.

**Agenda items for next meeting:** the following items will be discussed at the next meeting: Dependent audits, Open Enrollment and an Update on reserves

**ADJOURNMENT**

**MOTION:** Representative King moved to adjourn the meeting. Seconded by member Andrea Patterson, motion passed.

Being no other business the committee adjourned at 1:24 p.m.

Respectfully submitted



Margaret Odedo