

**Idaho State Group
Insurance Advisory Committee
May 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

Teresa Luna

General Business

- Approval of minutes 4-15-13
- Financial Update
- Open Enrollment Update
- Dependent Audit Update

Teresa Luna

Amy Johnson

Cindy Dickinson

Teresa Luna

Any Other Business

- Next Meeting Date: TBD

Adjournment