

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

The May 15, 2013 meeting of the Idaho State Group Insurance Advisory Committee was held in the LBJ Building, Conference Room B, 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, Cindy Dickinson, Nichole Fitzgerald, Keith Reynolds, Jennifer Pike and Margaret Odedo

WELCOME

Director Luna called the meeting to order at 9:40 a.m. and welcomed all members.

GENERAL BUSINESS

Approval of Minutes:

MOTION: Representative King moved to correct the minutes of April 15, 2013 to reflect that Representative Anderst suggested doing a dependent audit. Seconded by Senator Martin, motion passed.

Financial Update: Amy Johnson, Office of Group Insurance Administrator, explained her report that reflected prior and current year to date premiums paid, experience refund/loss, total annualized cost, and percent of claims. The ending reserve as of March 30, 2013 was at \$34,004,622. Representative King requested that future reports include the total number of employees and the cost per employee. It was agreed that this information would be added to the next month's report.

Open Enrollment: Cindy Dickinson explained that open enrollment for active employees ends on May 17th and open enrollment for retirees ends on May 31st. Additionally the Office of Group Insurance has received a great deal of positive feedback on their increased outreach efforts.

Dependent Audit Update: Director Luna stated that we are at point of decision making for dependent audit. Director Luna asked for input from the committee and thoughts of how to proceed on all options. After lengthy discussion it was decided that the committee would review a preliminary RFP at the next meeting that would include funding options.

Agenda items for next meeting: Financial update, dependent audit wrap up and wellness update.

ADJOURNMENT: Being no other business the committee adjourned at 10:20 a.m.

Respectfully submitted

Margaret Odedo

DRAFT