

State of Idaho Department of Administration

BRAD LITTLE Governor KEITH REYNOLDS Director

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AGENDA Group Insurance Advisory Committee Meeting December 13, 2022 2:00 PM

JRW West Conference Room, Boise, Idaho Or Webex at GIAC December 13, 2022 Meeting

Director Keith Reynolds, Department of Administration
Senator Kevin Cook
Representative Lauren Necochea
Dick Humiston, Retired Employee
Andrea Powers, Judiciary Representative
Paul Spannknebel, Active Employee Member, Veterans Services

Welcome Keith Reynolds, Director

Department of Administration

<u>Action Item:</u> Approve August 23, 2022 Meeting Minutes

Medical ITN Update Valerie Bollinger, DOP Administrator

Department of Administration

FY23 Financial Updates Tami Humiston, CFO

Fiscal Report Department of Administration

School Districts Update

Jennifer Pike, Group Insurance Administrator

Department of Administration

FY24 Plan Design Recommendations

Action Item: Consider FY24 Plan Design Recommendations Package

Other Business/Next Meetings:

April 25, 2023 @ 2:00 PM August 22, 2023 @ 2:00 PM December 19, 2023 @ 2:00 PM