

State of Idaho Department of Administration

Governor STEVE BAILEY Director 650 West State Street Room 100 P.O. Box 83720 Boise, ID 83720 Telephone (208) 332-1824 or FAX (208) 334-2307 http://www.adm.idaho.gov

AGENDA Group Insurance Advisory Committee Meeting December 10, 2024 2:00 PM

JRW West Conference Room, Boise, Idaho Or Webex at

GIAC 12-10-24 Meeting

Director Steve Bailey, Department of Administration Senator Kevin Cook Representative Lauren Necochea Dick Humiston, Retired Employee Andrea Powers, Judiciary Representative Paul Spannknebel, Active Employee Member, Veterans Services Rob Sauer, School District Representative

Welcome Steve Bailey, Director Department of Administration

Action Item: Approve August 21, 2024 Meeting Minutes

FY25 Financial Updates

Glenda Smith, CFO **Fiscal Report** Department of Administration

FY25 Plan Status

Other Business/Next Meetings: Steve Bailey, Director Department of Administration

Next Meetings TBD

Department of Administration

Justin Seaman, Group Insurance Manager