

Retiree Health Plan Advisory Board Meeting Agenda

Meeting: Advisory Board
Date: February 7, 2018
Time: 1:00pm
Location: Juneau: State Office Building, 333 Willoughby Ave, 10th Floor Large Conference Room
Anchorage: Atwood Building, 550 W 7th, Suite 1970 Conference Room
Teleconference: (907) 269-3000 / Session No: 809 838 994 # / Attendee No:#
WebEx Link:
<https://stateofalaska.webex.com/stateofalaska/e.php?MTID=ma228d64c4154185a25e05a6c8d908e75>
Board Members: Mark Foster, Joelle Hall, Gayle Harbo, Dallas Hargrave, Mauri Long, Judy Salo, Camille Taylor

Wednesday, February 7, 2018

1:00pm **Call to Order – Leslie Ridle, Commissioner, Department of Administration**
Roll Call
Approval of Agenda

1:00pm **Welcome - Leslie Ridle, Commissioner, Department of Administration**
Review State of Alaska Board or Commission Code of Conduct (Handout 1)
Review Ethics Act Procedures for Boards & Commissions (Handout 2)
Ethics Disclosures by members
Open Meetings Act (Handout 3)
Review Ground Rules for Good Meetings (Handout 4)
Communication

1:45pm **Proposed Meeting Schedule for 2018**
May 8, 2018
August 28, 2018
November 12, 2018

Selection of in-person meeting date

- 2:00pm Governance Discussion**
Discussion of Bylaws
Review Value of Parliamentary Procedures in Public Meetings (Handout 5)
Adoption of Selected Parliamentary Procedure
Discussion of election of Chair and Vice Chair
- 2:45pm Break**
- 3:00 pm Election of Chair and Vice-Chair**
- 3:15pm Staff Report**
Division of Retirement and Benefits Overview Presentation (Handout 6)
Background and Updates on Request for Proposals
- 3:45pm Future Meeting Topics**
Board Items
Department/Division Items
Communication and Agenda Development
- 4:00pm Public Comment Guidelines**
Review Proposed Guidelines (Handout 7)
- 4:10pm Public Comment**
- 4:30pm Adjourn**