

**Retiree Health Plan Advisory Board  
Modernization Committee  
Meeting Agenda**

**Meeting:** Modernization Committee  
**Date:** October 30, 2018  
**Time:** 9:30am -12:30pm  
**Location:** **Anchorage:** Atwood Building, 550 W 7<sup>th</sup>, 19<sup>th</sup> Floor Conf. Room  
**Juneau:** State Office Building, 6<sup>th</sup> floor Conf Room  
**Teleconference:** **1-855-244-8681 / Event number: 286 717 599**  
WebEx Link:  
<https://stateofalaska.webex.com/stateofalaska/onstage/g.php?MTID=e253a21583a25b0d48aacb14f40401f7c>

**Committee Members:** Cammy Taylor (chair) and Joelle Hall

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October 30, 2018

<b>9:30am</b>	<b>Call to Order Cammy Taylor</b> <ul style="list-style-type: none"><li>• Approve Agenda</li><li>• Approve previous Meeting Minutes</li><li>• Introductions</li></ul>
<b>9:40am</b>	<b>Public Comment</b> <ul style="list-style-type: none"><li>• Read the Oral Public Comment Script</li></ul>
<b>10:00am</b>	<b>Discuss Analysis – DRB Presentations</b> <ul style="list-style-type: none"><li>• Enhanced Travel Benefits with Wrap</li></ul>
<b>11:00am</b>	<b>Break</b>
<b>11:20am</b>	<b>Continue to Discuss Analysis – DRB Presentations</b> <ul style="list-style-type: none"><li>• Network Incentives</li></ul>
<b>12:25pm</b>	<b>Final Thoughts</b> <b>Announce date of next meeting</b>
<b>12:30pm</b>	<b>Adjourn</b>