

**Retiree Health Plan Advisory Board
Meeting Agenda**

Meeting: Advisory Board
Date: November 28, 2018
Time: 9:00am to 4:00pm
Location: Juneau: State Office Building, 333 Willoughby Ave, 10th Floor Large Conference Room
Anchorage: Atwood Building, 550 W 7th, Suite 1270 Conference Room
Teleconference: **1-855-244-8681 / Event Number 803 575 398**
WebEx Link:
<https://stateofalaska.webex.com/stateofalaska/onstage/g.php?MTID=eb79d58a941df5402f439abdc1ec165a5>
Board Members: Judy Salo, Joelle Hall, Gayle Harbo, Dallas Hargrave, Mauri Long, Cammy Taylor, G. Nanette Thompson

November 28, 2018

9:00am **Call to Order – Judy Salo, Board Chair**
Roll Call
Approval of Agenda*
Introduction of new board member
Ethics Disclosure
Approval of Minutes*

- August 29, 2018

Meeting Dates*

- Finalize where board members want the August 2019 Meeting - **8/7/19**

9:15am **Public Comment**

9:45am **Department Update - Leslie Ridle, Commissioner**

- **Review of Tele Townhall**
- **Housekeeping Items**

10:00am **Break**

10:15am **PBM Transition & EGWP Update**

10:45am **SurgeryPlus Presentation**

12:00pm **Lunch on your own**

1:15pm **Modernization Committee Report / Review Modernization Table**

- 2:15pm** **Discuss Modernization Process and Timeline**
- **By Feb 2019 Meeting, have a finalized list of what topics will be considered**
- 2:45pm** **Break**
- 3:00pm** **Board Member Volunteers**
- **Participation needed in the evaluation committee for the Third-Party Administrator procurement**
 - **Modernization Subcommittee Meeting member**
- 3:15pm** **Public Comment**
- 3:45pm** **Closing remarks**
- 4:00pm** **Adjourn***

**Indicates a required motion*