**Retiree Health Plan Advisory Board**

**Meeting Agenda**

**Meeting:** Advisory Board

**Date:** February 6, 2019

**Time:** 9:00am - 4:00pm

**Location:** **Anchorage**: Atwood Building, 550 W 7th, 19th Floor Conf. Room

**Juneau:** State Office Building, 10th Floor Conf. Room

**Teleconference: 1-650-479-3207** **/ Access Code:** 807 655 246

WebEx Link: [https://stateofalaska.webex.com/stateofalaska/onstage/g.php?MTID=e87948a4eff2842768de5fab4f6ee535b](https://urldefense.proofpoint.com/v2/url?u=https-3A__stateofalaska.webex.com_stateofalaska_onstage_g.php-3FMTID-3De87948a4eff2842768de5fab4f6ee535b&d=DwMGaQ&c=teXCf5DW4bHgLDM-H5_GmQ&r=8c79eAG2w0XqivmlpsIn9ds3Z3l58gbqdIteJIwKTPg&m=QsYnIUosJAt-Bshg2QI1nMa-Sb8JjEhcRGuVN4lTUjo&s=9rIgAMoMIMtiAAfLDT9eY46v5vI1ot-MASvKug75oKI&e=)

**Committee Members:** Judy Salo (chair), Joelle Hall, Gayle Harbo, Dallas Hargrave, Mauri Long, Cammy Taylor, and G. Nanette Thompson

February 6, 2019

**9:00 am Call to Order – Judy Salo, Board Chair**

* Roll Call
* Introductions
* Approval of Agenda\*
* Ethics Disclosure
* Approve Previous Meeting Minutes\*
  + November 28, 2018

**9:10 am Public Comment**

**9:30 am Department Update**

* Administration Updates
* Third-Party Administrator Procurement Update
* Review of Tele-Townhall

**10:00 am Break**

**10:15 am OptumRx Transition Update**

* Implementation
* EGWP

**10:45 am Modernization Process Outline**

* Timeline Options
* Communications Plan

**12:00 pm Lunch on Your Own**

**1:15 pm Review Modernization Topic Analyses**

* DRB Presentations

**3:30 pm Public Comment**

**3:50 pm Final Thoughts**

**4:00 pm Adjourn**