

Retiree Health Plan Advisory Board Meeting Agenda

Date: Wednesday May 08, 2019
Time: 9:00am - 4:00pm
Location: **Anchorage:** Atwood Building, 550 W 7th, ACC 102 Ground Floor
Juneau: State Office Building, 10th Floor Conf. Room
Teleconference: 1-650-479-3207 ID#: 809 005 226
Committee Judy Salo (chair), Joelle Hall, Gayle Harbo, Dallas Hargrave, Mauri
Members: Long, Cammy Taylor, and G. Nanette Thompson

- 9:00 am** **Call to Order – Judy Salo, Board Chair**
- Roll Call and Introductions
 - Approval of Agenda
 - Approve Previous Meeting Minutes
 - February 6, 2019
 - Ethics Disclosure
- 9:10 am** **Public Comment**
- 9:30 am** **Department & Division Update**
- Update from Commissioner’s Office
 - Update from DRB
- 10:00 am** **Retiree Plan**
- OptumRx Transition
 - EGWP
 - Travel Coordination
 - Chiropractic Group
- 10:30 am** **Break**
- 10:45 am** **Retiree Plan Updates Continued**
- 12:00 pm** **Lunch on Your Own**
- 1:15** **Modernization Topics**
DRB Presentations
- Rehabilitative Care
 - Out of Network Reimbursement
 - Teladoc
- 2:45 pm** **Break**
- 3:00 pm** **Public Comment**
- 3:20 pm** **Final Thoughts**
- Next meeting: Wednesday August 7th, 2019
 - Set 2020 Meeting Dates
- 3:30 pm** **Adjourn**