#### **AGENDA**

# STATE EMPLOYEE GROUP INSURANCE & BENEFITS COMMITTEE 9:30 A.M.

### Room EW42 Thursday, May 18, 2017

#### Garden Level - East Wing

SUBJECT/TIME	DESCRIPTION	PRESENTER
9:30 - 9:35 a.m.	Introductory remarks and approval of May 4, 2017 minutes	Sen. Lakey and Rep. Wood, Co-chairs
9:35 - 12:45 p.m.	<b>Executive Session:</b> <i>I.C.</i> 74-206(1)(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.	Committee Members
12:45 - 2:00 p.m.	Lunch Break	
2:00 - 3:00 p.m.	Executive Session continued *approximate time	Committee Members
3:00 - 3:30 p.m.	( <b>Open Session</b> ) Committee discussion and possible recommendation or action on proposals submitted for benefits consulting services	Committee Members
Adjournment	Adjournment time at the discretion of the Co-chairs	Sen. Lakey and Rep. Wood, Co-chairs
	*Please note, the timeframe for the Executive Session may vary.*	

## Live audio stream made available by Idaho Public Television at: legislature.idaho.gov

COMMITTEE MEMBERS		STAFF CONTACT(S)
Senator Lakey, Co-chairman	Representative Wood, Co-chairman	Ana Lara
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Senator Patrick	Representative Manwaring	Kristin Ford
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