## AGENDA STATE EMPLOYEE GROUP INSURANCE & BENEFITS COMMITTEE 9:00 A.M. Room EW42 Thursday, September 21, 2017

### Garden Level - House Wing

SUBJECT/TIME	DESCRIPTION	PRESENTER
9:00 - 9:10 a.m.	Introductory remarks and approval of July 31, 2017 minutes	Sen. Lakey and Rep. Wood, Co-chairs
9:10 - 12:00 p.m.	Mercer Presentation - Benefit Strategy Development	Shelli Stayner, Sean White and Eric Sock, Mercer
	- Draft strategic roadmap	
	- Financial impact of medical plan changes for 2019-2020	
	- Prioritization of additional opportunities	
	- Self-funding overview and strategy	
	<ul> <li>Self-funding requirements for public sector employers in Idaho</li> </ul>	
	- Self-funding financial analysis	
	- Review guiding principles	
12:00 - 1:15 p.m.	Lunch Break (on your own)	
1:15 - 2:00 p.m.	Mercer Presentation (continued)	
2:00 - 3:00 p.m.	Committee Discussion	Committee Members
3:00 to Adjournment	Misc. Business and Adjournment	Sen. Lakey and Rep. Wood, Co-chairs

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

#### **COMMITTEE MEMBERS**

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Senator Lakey, Co-chairman Senator Johnson Senator Nonini Senator Patrick Senator Nye Representative Wood, Co-chairman Representative Anderson Representative Anderst Representative Manwaring Representative Kloc

#### STAFF CONTACT(S)

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