

STATE EMPLOYEE GROUP BENEFITS ADVISORY COUNCIL AGENDA

Capitol Building, Room 172

Helena, Montana

August 16, 2016 starting at 8:30 a.m.

All times are tentative

SEGBAC Council

Director: Sheila Hogan, Department of Administration

Chairman: Marilyn Bartlett, Administrator, Health Care and Benefits Division

Member: Brian Ehli, Representative, MEA-MFT

Member: Susan Byorth Fox, Executive Director, Legislative Services Division

Member: Amy Sassano, Assistant Budget Director, Office of Budget and Program Planning

Member: Senator Jim Keane

Member: Mary Dalton, Branch Manager, DPHHS, Medicaid and Health Services Branch

Member: K'Lynn Sloan Harris, AV Coordinator, Legislative Services Division, ICCW Representative

Member: John McEwen, Representative, State of Montana Retirees

Member: Quint Nyman, Montana Public Employees' Association

Member: Peggy MacEwen, Human Resource Manager, Department of Environmental Quality

Member: Beth McLaughlin, Supreme Court Administrator

Member: Doug Mitchell, Deputy Director, Department of Commerce

Member: Nathan Sax, Board of Investments

Consultants/Vendors

Dr. Burkholder, Consultant to HCBD

Kelly Grebinsky, FSA, Principal, Actuaries Northwest

Ron Dewsnap, President and General Manager, Allegiance

Staff

Amy Jenks, Benefit Program Operations Bureau Chief

Amber Thorvilson, Finance Manager

Lance Zanto, Bureau Chief, Workers' Compensation Management

Amber Godbout, DOA Attorney

Sherri Rickman, Case Manager

Amanda Burkhart, Communications Manager

Charlotte Hafer, Administrative Specialist

Call to Order

8:30 AM Marilyn Bartlett will call meeting to order

- Approval of June 7, 2016 Minutes
- Introductions

TPA Update

8:45 AM Third Party Administrator, Allegiance

Ron Dewsnap, Allegiance

HCBD Projects

9:45 AM RX RFP
10:00 AM Communications Update
10:15 AM Health Care Blue Book

Lance Zanto, HCBD
Amanda Burkhart, HCBD
Kim Browne, Allegiance

10:30 AM Break

HCBD Report

10:45 AM HCBD Update
11:00 AM 2017 Proposed Rates

Marilyn Bartlett, HCBD
Kelly Grebinsky, Actuaries NW
Marilyn Bartlett, HCBD

11:45 AM Public Comment

12:00 PM Adjourn SEGBAC Meeting