

STATE EMPLOYEE GROUP BENEFITS ADVISORY COUNCIL AGENDA

Capitol Building, Room 137

Helena, Montana

June 7, 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: John Putnam, Board of Investments

Consultants/Vendors

Dr. Burkholder, Consultant to HCBD

Kelly Grebinsky, FSA, Principal, Actuaries Northwest

Ron Dewsnup, President and General Manager, Allegiance

Mark Eichler, Pharmacy Programs Director, MAHCP

Jimmie Barnwell, Director Clinical Operations, CareHere

Staff

Amy Jenks, Benefit Program Operations Bureau Chief

Amber Thorvilson, Finance Manager

Lance Zanto, Bureau Chief, Workers' Compensation Management

Amber Godbout, 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 December 5, 2015 and March 29, 2016 Council Minutes

Plan Financial Performance

8:45 AM Financial Reports

Kelly Grebinsky, Actuaries NW

Consultant/Vendor Updates

9:30 AM Third Party Administrator, Allegiance

Ron Dewsnup, Allegiance

10:15 AM Break

HCBD Update

10:30 AM RX RFP

Lance Zanto, HCBD

10:45 AM General HCBD Update

Marilyn Bartlett, HCBD

11:15 AM Transparent Pricing Communication Plan

Amanda Burkhart, HCBD

11:30 AM Public Comment

12:00 PM Adjourn SEGBAC Meeting