

STATE EMPLOYEE GROUP BENEFITS ADVISORY COUNCIL AGENDA

2401 Colonial Dr; Wilderness Room

Helena, Montana

March 3, 2017 starting at 8:30 a.m.

All times are tentative

SEGBAC Council

Director: John Lewis, Department of Administration
Chairman: Marilyn Bartlett, Administrator, Health Care and Benefits Division
Member: Diane Fladmo, 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: Tami Gunlock, SITSD, Dept of Administration, 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: Rex Renk, Judiciary Branch
Member: Doug Mitchell, Deputy Director, Department of Commerce
Member: Julie Flynn, Board of Investments
Member: Connie Winner, Department of Corrections

Consultants/Vendors

Dr. Burkholder, Consultant to HCBD
Kelly Grebinsky, FSA, Principal, Actuaries Northwest
Ron Dewsnp, 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

Call to Order

8:30 AM Marilyn Bartlett will call meeting to order

- Approval of August 16, 2016 and December 6, 2016 Minutes
- Introductions of new members

TPA Report

8:45 AM Third Party Administrator, Allegiance

Ron Dewsnp, Allegiance

Actuary Report

9:15 AM HCBD Financial Report
9:30 AM Actuaries NorthWest Report

Amber Thorvilson, HCBD
Kelly Grebinsky, ANW

10:00 AM Break

HCBD Reports

10:15 AM HCBD Operations Update
10:45 AM HCBD & Legislative Update
11:15 AM Group Benefits Fund

Amy Jenks, HCBD
Marilyn Bartlett, HCBD
Jon Putnam, Board of Investments

11:45 AM Public Comment

12:00 PM Adjourn SEGBAC Meeting