

# STATE EMPLOYEE GROUP BENEFITS ADVISORY COUNCIL AGENDA

**Capitol Building, Room 137**

Helena, Montana

March 29, 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  
John Thomas, Senior Health Officer  
Sherri Rickman, Case Manager  
Amanda Burkhart, Communications Manager  
Kim Pullman, Wellness Officer  
Jackie Dunbar, Service Team Manager  
Charlotte Hafer, Administrative Specialist

## **Call to Order**

8:30 AM Marilyn Bartlett will call meeting to order

- Approval of December 5, 2015 Council Minutes
- Introductions

**Plan Financial Performance**

8:45 AM Cost and utilization statistics  
2015 Year-end performance  
Financial Projections

Kelly Grebinsky, Actuaries NW

**Consultant/Vendor Updates**

9:30 AM Third Party Administrator, Allegiance

Ron Dewsnup, Allegiance

**10:30 AM Break**

**HCBD Update**

10:45 AM HCBD Update

Marilyn Bartlett, HCBD

11:45 PM Public Comment

12:00 PM Adjourn SEGBAC Meeting