# State Employee Health Commission

Agenda

**Date**: October 10, 2019

**Time**: 8:30am-Noon

**Location:** Central Maine Commerce Center, Frances Perkins Room

45 Commerce Drive, Augusta, ME 04330 or

1-877-455-0244 **PIN 2072874488**

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| Agenda Item | Description | Owner |
| I. | **Call meeting to order** | Chair |
| II. | **Introductions** | All |
| III. | **Review & approval of minutes** (September 12, 2019) | All |
|  | **IV.a. MONTHLY UPDATES** |  |
| i. | Plan Experience Summary (active Medical & Dental) - USI | Burr Duryee |
| ii. | State of Maine Health Plan (Medical update) – Anthem | Lisa Lagios |
| iii. | Medicare Advantage Plan – Aetna | Sabrina DeGuzman-Simmons |
| iv. | Executive Summary – Employee Health & Benefits | Kurt Caswell |
|  | **IV.b. BIANNUAL UPDATE(S)** |  |
| i. | N/A |  |
| i. | **IV.c. ANNUAL UPDATE**  Expert Medical Opinion – Grand Rounds | Ellen Fallon |
|  | **IV.d. EDUCATION** |  |
| i. | Retiree Exchange Model - Aon | Eric Stranger |
|  |  |  |
| i.  ii. | **V. OTHER BUSINESS**  Medical Advantage Renewal  Open Discussion | Kurt Caswell  All |
| i.  ii.  iii.  iv.  v.  vi. | **FUTURE UPDATES**  Living Resources Program *(June & December)*  Northeast Delta Dental (*February & September*)  Express Scripts Rx Program *(March & August)*  MCD Wellness Program *(August))*  Carrum Health Program *(TBD)*  USI Compliance Presentation (January & July) |  |
|  | **VI. REQUEST MOTION TO ADJOURN** | Chair |