**STATE EMPLOYEE HEALTH COMMISSION MEETING**

**Thursday, March 10, 2016**

**8:30-12:00pm**

**Maine State Library, 230 State St, Augusta**

**Dial-in at: 1-877-455-0244, Conference Code: 2177171953**

**Employee Health & Benefits**

**220 Capitol Street, Augusta**

**MEETING AGENDA**

1. Call to Order
2. Introductions
3. Review & Approval of Minutes (February 11, 2016)
4. Updates
	1. Monthly:
		1. Aetna Point of Service Plan – Susan Avery
		2. Aetna Medicare Advantage Plan – Sabrina DeGuzman-Simmons
		3. ACOs – Louise McCleery
		4. Plan Experience Summary – USI
		5. Executive Summary Discussion – Employee Health & Benefits
	2. Biannually:
		1. Dental Plan – Marie Bridges (~~March~~, September)
			* *Update will be rescheduled after contract is finalized (May or June)*
		2. Employee Assistance Program – Jim O’Connor (April, October)
5. Other Business
	* 1. Subcommittee Members and Participation – Christine Brawn
		2. Tiering Initiative Discussion – Christine Brawn/Kurt Caswell/USI
		3. Plan Design Direction – Kurt Caswell
		4. Retreat Discussion – Christine Brawn
6. Adjourn