**STATE EMPLOYEE HEALTH COMMISSION MEETING**

**Thursday, May 11th, 2017**

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

**Central Maine Commerce Center, Champlain Room, 45 Commerce Drive, 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 (April 13, 2017)
4. Updates
	1. Monthly:
		1. Aetna Point of Service Plan – Susan Avery
		2. Aetna Medicare Advantage Plan – Sabrina DeGuzman-Simmons
		3. ACOs/Disease Management – Louise McCleery
		4. Plan Experience Summary – USI
		5. Executive Summary Discussion – Employee Health & Benefits
		6. New Vendors Implementation – Kurt Caswell/USI
	2. Biannually:
		1. Dental Plan – Marie Bridges (March, September)
		2. Employee Assistance Program – Jim O’Connor (April, October)
5. Other Business
	1. Educational Session: Stop Loss – USI
	2. Stop Loss (Plan Structure) Discussion and Vote – USI/Kurt Caswell/RFP Review Committee
6. Executive Session
	1. Stop Loss RFP Results – RFP Review Committee
7. Adjourn