

# STATE EMPLOYEE HEALTH COMMISSION

## AGENDA

**Date:** September 17, 2020

**Time:** 8:30am – Noon

**Location:** Microsoft Teams Meeting

**Dial-In Number:** 1-207-209-4724 **Conference ID:** 260 798 185#

**I. Call To Order (Chair)**

**II. Introductions (All)**

**III. Review and Approval of Minutes (August 20, 2020)**

**IV. Recurring Monthly Business**

- a) Open Discussion/Questions on Vendor Reports (All)
- b) Employee Health & Benefit Highlights (Shonna Poulin-Gutierrez)
- c) Financial Update (Chair)

**V. Other Business**

- a) Aetna Medicare Advantage Renewal
- b) Labor Caucus Discussion
- c) Education Opportunities Discussion

**VI. Education**

No education due this month.

**VII. Future Semi-Annual Updates**

- a) Living Resources Program (January & July)
- b) Northeast Delta Dental (February & August)
- c) MCD Wellness Program (March & October)
- d) Carrum Health Program (April & October)
- e) Anthem/Lockton Compliance Review (May & November)
- f) Grand Rounds (June & December)

**VIII. Request Motion To Adjourn (Chair)**