**STATE EMPLOYEE HEALTH COMMISSION MEETING**

**Thursday, July 13th, 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 (June 8, 2017)
4. Updates
   1. Monthly:
      1. Anthem State of Maine Health Plan – Jodi Collins (Starting August)
      2. Aetna Medicare Advantage Plan – Sabrina DeGuzman-Simmons
      3. Plan Experience Summary – USI
      4. Executive Summary Discussion – Employee Health & Benefits
      5. Plan Funding Structure – Kurt Caswell
   2. Biannually:
      1. Dental Plan – Marie Bridges (March, September)
      2. Employee Assistance Program – Jim O’Connor (April, October)
      3. Express Scripts – TBD
5. Other Business
   1. Wellness Committee Review – Shonna Poulin-Gutierrez/Wellness Committee
   2. Chiropractic Data Review – SEHC
   3. Anthem Education – Jodi Collins/Anthem
   4. By-Law Review (moved to August Meeting)
6. Adjourn