**STATE EMPLOYEE HEALTH COMMISSION MEETING**

**Thursday, August 10th, 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 (July 13th, 2017)
4. Updates
	1. Monthly:
		1. Aetna State of Maine Health Plan – Joe Bataguas
		2. Aetna Medicare Advantage Plan – Sabrina DeGuzman-Simmons
		3. Anthem Implementation Update – Jodi Collins
		4. Plan Experience Summary – USI
		5. Executive Summary Discussion – Employee Health & Benefits
	2. Biannually:
		1. Dental Plan – Marie Bridges (March, September)
		2. Employee Assistance Program – Jim O’Connor (April, October)
		3. Express Scripts – TBD
5. Old Business
	1. Wellness Data Review – Erica Brown/MCD
	2. By-Law Review/Discussion – SEHC
6. Other Business
	1. Educational Session: 65+ Non-Medicare Retiree Option – Bill Clifford/USI
	2. Meeting Time Review/Discussion - SEHC
7. Adjourn