**STATE EMPLOYEE HEALTH COMMISSION MEETING**

**Thursday, January 11th, 2018**

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

**Central Maine Commerce Center, 45 Commerce Drive, Frances Perkins Room, Augusta, ME 04330**

**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 (November 9, 2017)
4. Updates
   1. Monthly:
      1. Anthem Claims Update – Jodi Collins
      2. Aetna Medicare Advantage Plan – Sabrina DeGuzman-Simmons
      3. Plan Experience Summary/Budget Review – USI
      4. Executive Summary Discussion – Employee Health & Benefits
   2. Biannually:
      1. Dental Plan – Marie Bridges (March, September)
      2. Living Resources Program – Jim O’Connor (April, October)
      3. Express Scripts – Sue Wolf (August , February -starting 2019)
5. Other Business
   1. Non-Medicare Retiree Migration to Medicare Advantage Plan – USI/Aetna
   2. Tiering Presentation and Commission Discussion – USI/Anthem
6. Adjourn