**STATE EMPLOYEE HEALTH COMMISSION MEETING**

**Thursday, April 14th, 2016**

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

**Kaplan University, 14 Marketplace Dr., Room 107/109, 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
	1. Name/Background?
	2. Why are you on the Commission?
	3. How long have you served?
3. Review & Approval of Minutes (March 10th , 2016)
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
	2. Biannually:
		1. Dental Plan – Marie Bridges (May, September)
		2. Employee Assistance Program – Jim O’Connor (April, October)
5. Other Business
	* 1. Aetna Financial Accounting Review – Susan Avery
		2. Plan Design Subcommittee Recommendation – Kurt Caswell/Joyce Oreskovich, Chair
		3. Pharmacy Benefit Management – USI
6. Adjourn