**STATE EMPLOYEE HEALTH COMMISSION MEETING**

**Thursday, October 12th, 2017**

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

**Central Maine Commerce Center, 45 Commerce Drive, Champlain 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 (September 14, 2017)
4. Other Business
	1. Educational Session: HDHP/HSA/HRA/FSA Discussion – USI
	2. Express Scripts Introduction and Review
5. Updates
	1. Monthly:
		1. Anthem Implementation/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 – (October, May)
6. Adjourn