**STATE EMPLOYEE HEALTH COMMISSION MEETING**

**Thursday, September 8th, 2016**

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

**Kaplan University –14 Marketplace Drive, Rm 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
3. Review & Approval of Minutes (July 14 , 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 (March, September)
      2. Employee Assistance Program – Jim O’Connor (April, October)
5. Other Business
   * 1. Wellness Presentation – Wellness Subcommittee/Karen O’Connor
     2. Medicare Advantage renewal – Plan Design Subcommittee/USI
6. Adjourn