**STATE EMPLOYEE HEALTH COMMISSION MEETING**

**Thursday, June 8th, 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 (May 11, 2017)
4. Updates
   1. Monthly:
      1. Aetna Point of Service Plan – Joe Bataguas
      2. Aetna Medicare Advantage Plan – Sabrina DeGuzman-Simmons
      3. Plan Experience Summary – USI
      4. Executive Summary Discussion – Employee Health & Benefits
      5. New Vendors Implementation – Kurt Caswell/USI
   2. Biannually:
      1. Dental Plan – Marie Bridges (March, September)
      2. Employee Assistance Program – Jim O’Connor (April, October)
5. Other Business
   1. Educational Session: ACA/AHCA Update – Michael Rosenman, USI Compliance Attorney
   2. Bylaw Review - SEHC
6. Adjourn