**STATE EMPLOYEE HEALTH COMMISSION MEETING**

**Thursday, September 14th, 2017**

**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. Old Business
	1. By-Law /Executive Session Discussion – Bill Laubenstein
	2. ACA Update – Michael Roseman/USI
4. Review & Approval of Minutes (August 10, 2017)
5. Updates
	1. Monthly:
		1. Anthem Implementation/Claims Update – Jodi Collins
		2. Aetna Medicare Advantage Plan – Sabrina DeGuzman-Simmons
		3. Plan Experience Summary – USI
		4. Executive Summary Discussion – Employee Health & Benefits
	2. Biannually:
		1. Dental Plan – Marie Bridges (March, September)
		2. Employee Assistance Program – Jim O’Connor (April, October)
		3. Express Scripts – TBD
6. Other Business
	1. Executive Session: Medicare Advantage Bid Results – SEHC
7. Adjourn