

AGENDA REVISED
STATE EMPLOYEE GROUP INSURANCE & BENEFITS COMMITTEE
9:00 A.M.
Room WW17
Thursday, May 04, 2017

Garden Level - West Wing

SUBJECT/TIME	DESCRIPTION	PRESENTER
9:00 - 9:10 a.m.	Introductory remarks and approval of November 29, 2016 minutes	Sen. Lakey and Rep. Wood, Co-chairs
9:10 - 11:45 a.m.	Executive Session: <i>I.C. 74-206(1)(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.</i>	Committee Members
11:45 - 1:15 p.m.	Lunch Break	
1:15 - 2:00 p.m.*	Executive Session (continued) *approximate time	Committee Members
2:00 - 3:30 p.m.	Selection of a health care plan consultant or analyst (Open Session)	Committee Members
3:30 - 4:00 p.m.	Determine potential dates for future committee meetings	Committee Members
Adjournment	Adjournment time at the discretion of the Co-chairs	Sen. Lakey and Rep. Wood, Co-chairs

Please note, the timeframe for the Executive Session may vary depending on the amount of applications received.

Live audio stream made available by Idaho Public Television at:
legislature.idaho.gov

COMMITTEE MEMBERS

Senator Lakey, Co-chairman	Representative Wood, Co-chairman
Senator Johnson	Representative Anderson
Senator Nonini	Representative Anderst
Senator Patrick	Representative Manwaring
Senator Nye	Representative Kloc

STAFF CONTACT(S)

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