

AGENDA
STATE EMPLOYEE GROUP INSURANCE & BENEFITS COMMITTEE
9:30 A.M.
Room EW42
Thursday, May 18, 2017

Garden Level - East Wing

| SUBJECT/TIME | DESCRIPTION | PRESENTER |
|---------------------|--|-------------------------------------|
| 9:30 - 9:35 a.m. | Introductory remarks and approval of May 4, 2017 minutes | Sen. Lakey and Rep. Wood, Co-chairs |
| 9:35 - 12:45 p.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 |
| 12:45 - 2:00 p.m. | Lunch Break | |
| 2:00 - 3:00 p.m. | Executive Session continued <i>*approximate time</i> | Committee Members |
| 3:00 - 3:30 p.m. | (Open Session) Committee discussion and possible recommendation or action on proposals submitted for benefits consulting services | 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.

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)

Ana Lara
 Phone: 208-334-4845
 email: alara@lso.idaho.gov
 Kristin Ford
 Phone: 208-334-4859
 email: kford@lso.idaho.gov