

MEETING NOTICE AND AGENDA  
**CHANGE IN EMPLOYEE COMPENSATION COMMITTEE**  
**2:30 P.M.**  
**WW 17**  
**Tuesday, January 08, 2019**

<b>SUBJECT/TIME</b>	<b>DESCRIPTION</b>	<b>PRESENTER</b>
2:30 pm	Welcome, Roll Call, and Opening Remarks	Co-chairs
2:40 pm	Approval of Minutes from Dec. 6, 2018 and Dec. 19, 2018 meetings	
2:45 pm	FY 2020 CEC Report to the Governor, Required by §67-5309c, Idaho Code	Susan Buxton, Division of Human Resources
3:15 pm	Governor's CEC Recommendation, Required by §67-5309c, Idaho Code	Alex Adams, Administrator, Division of Financial Management
3:45 pm	Employee Group Health Insurance Program Structure	Jennifer Pike, Group Insurance Program Administrator, Dept. of Administration
4:15 pm	Report from the Co-chairs of the 2018 State Employee Group Insurance and Benefits Interim Committee	Senator Todd Lakey and Rep. Fred Wood
4:30 pm	Other Business and Adjournment	

Live audio stream made available by Idaho Public Television at:  
[legislature.idaho.gov](http://legislature.idaho.gov)

**COMMITTEE MEMBERS**

Senator Patrick, Co-chairman  
 Senator Agenbroad  
 Senator Lakey  
 Senator Guthrie  
 Senator Burgoyne

Representative Anderson, Co-chairman  
 Representative Holtzclaw  
 Representative Syme  
 Representative Kingsley  
 Representative Gannon

**STAFF CONTACT(S)**

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