

AGENDA  
**CHANGE IN EMPLOYEE COMPENSATION COMMITTEE**  
**10:00 A.M.**  
**Room EW42**  
**Friday, January 03, 2020**

<b>SUBJECT/TIME</b>	<b>DESCRIPTION</b>	<b>PRESENTER</b>
10:00 am	Welcome, Roll Call, and Opening Remarks	Co-Chairman Sen. Patrick and Rep. Anderson
10:15 - 11:15 am	FY 2021 CEC Report	Susan Buxton, Administrator, Division of Human Resources; Malinda Riley, Senior Principal, Korn Ferry
11:15 - 12:00 pm	Employee Group Health Insurance Program Overview, Including Premium Changes and Future RFPs	Jennifer Pike, Administrator, Office of Group Insurance
12:00 - 1:15 pm	Lunch Break	
1:15 - 2:15 pm	<ul style="list-style-type: none"> <li>● PERSI General Overview</li> <li>● Explanation of the Excess Cash Balance in the Sick Leave Fund</li> </ul>	Don Drum, Director, PERSI Maggie Smith, Budget Analyst, Legislative Services Office
2:15 - 2:45 pm	Overview of Worker's Compensation Insurance and Methodology for Calculating Rates	Randy Hoffman, Vice President of Policyholder Services, State Insurance Fund
2:45 - 3:00 pm	Break	
3:00 - 4:00 pm	Personnel Cost Considerations and Alternative Options for Funding a CEC	Legislative Services Office, Budget & Policy Analysis Division Staff

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

**COMMITTEE MEMBERS**

Senator Patrick, Co-chairman	Representative Anderson, Co-chairman
Senator Agenbroad	Representative Holtzclaw
Senator Lakey	Representative Syme
Senator Guthrie	Representative Kingsley
Senator Ward-Engelking	Representative Gannon

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