

AGENDA  
**CHANGE IN EMPLOYEE COMPENSATION COMMITTEE**  
12:00 P.M.  
Room EW20  
Wednesday, January 11, 2023

For members of the public to observe the meeting, please click on the following link:  
<https://www.idahoptv.org/shows/idahoinsession/ew20>

<b>SUBJECT/TIME</b>	<b>DESCRIPTION</b>	<b>PRESENTER</b>
12:00 p.m.	Welcome, Roll Call, and Opening Comments	Co-Chairmen Senator Cook and Representative Bundy
12:10 - 12:30 p.m.	Governor's FY 2023 CEC Recommendation	Alex Adams, Administrator, Division of Financial Management
12:30 - 1:30 p.m.	Office of Group Insurance Update	Jennifer Pike, Administrator, Office of Group Insurance
1:30 - 2:30 p.m.	PERSI Update	Don Drum, Director, PERSI
2:30 - 2:45 p.m.	Break	
2:45 - 3:00 p.m.	Summary of Written Testimony	Co-Chairmen Senator Cook and Representative Bundy
3:00 - 5:00 p.m.	Agency Director Testimony	Agency Directors
5:00 p.m.	Committee Discussion and Adjournment	

**COMMITTEE MEMBERS**

Senator Cook, Co-chairman	Representative Bundy, Co-chairman
Senator Guthrie	Representative Holtzclaw
Senator Burtenshaw	Representative Kingsley
Senator Carlson	Representative Wheeler
Senator Ward-Engelking	Representative Gannon

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