

## **Retiree Health Plan Advisory Board Meeting Agenda**

**Date:** August 7<sup>th</sup>, 2019  
**Time:** 9:00am - 4:00pm  
**Location:** **Anchorage:** Atwood Building, 19<sup>th</sup> Floor Conference Room  
**Juneau:** State Office Building, 10<sup>th</sup> Floor Conference Room  
**Teleconference:** [1-650-479-3207](tel:1-650-479-3207) | 806 227 752  
[join the meeting](#)  
**Committee Members:** Judy Salo (chair), Joelle Hall, Gayle Harbo, Dallas Hargrave, Mauri Long, Cammy Taylor, and G. Nanette Thompson

---

- 9:00 am**      **Call to Order – Judy Salo, Board Chair**
- Roll Call and Introductions
  - Approval of Agenda
  - Approve Previous Meeting Minutes
  - Ethics Disclosure
- 9:10 am**      **Public Comment**
- 9:30 am**      **Department & Division Update**
- 10:15 am**      **Break**
- 10:30 am**      **Retiree Plan Updates**
- Pharmacy Plan
  - EGWP
  - Retiree Direct Subsidy Recovery
- Historic Legal Review**
- 12:00 pm**      **Lunch on Your Own**
- 01:15 pm**      **Retiree Health Plan Modernization Update and Discussion**
- 03:00 pm**      **Public Comment**
- 03:20 pm**      **Final Thoughts**
- Next meeting
- 03:30 pm**      **Adjourn**