

## Retiree Health Plan Advisory Board Meeting Agenda

**Meeting:** Advisory Board  
**Date:** February 6, 2019  
**Time:** 9:00am - 4:00pm  
**Location:** **Anchorage:** Atwood Building, 550 W 7<sup>th</sup>, 19<sup>th</sup> Floor Conf. Room  
**Juneau:** State Office Building, 10<sup>th</sup> Floor Conf. Room  
**Teleconference:** **1-650-479-3207 / Access Code:** 807 655 246  
WebEx Link:  
<https://stateofalaska.webex.com/stateofalaska/onstage/g.php?MTID=e87948a4eff2842768de5fab4f6ee535b>

**Committee Members:** Judy Salo (chair), Joelle Hall, Gayle Harbo, Dallas Hargrave, Mauri Long, Cammy Taylor, and G. Nanette Thompson

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February 6, 2019

- 9:00 am**      **Call to Order – Judy Salo, Board Chair**
- Roll Call
  - Introductions
  - Approval of Agenda\*
  - Ethics Disclosure
  - Approve Previous Meeting Minutes\*
    - November 28, 2018
- 9:10 am**      **Public Comment**
- 9:30 am**      **Department Update**
- Administration Updates
  - Third-Party Administrator Procurement Update
  - Review of Tele-Townhall
- 10:00 am**      **Break**
- 10:15 am**      **OptumRx Transition Update**
- Implementation
  - EGWP
- 10:45 am**      **Modernization Process Outline**
- Timeline Options
  - Communications Plan

- 12:00 pm**      **Lunch on Your Own**
- 1:15 pm**      **Review Modernization Topic Analyses**
- DRB Presentations
- 3:30 pm**      **Public Comment**
- 3:50 pm**      **Final Thoughts**
- 4:00 pm**      **Adjourn**