

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

**Date:** Wednesday May 08, 2019  
**Time:** 9:00am - 4:00pm  
**Location:** **Anchorage:** Atwood Building, 550 W 7<sup>th</sup>, ACC 102 Ground Floor  
**Juneau:** State Office Building, 10<sup>th</sup> Floor Conf. Room  
**Teleconference:** 1-650-479-3207 ID#: 809 005 226  
**Committee Members:** Judy Salo (chair), Joelle Hall, Gayle Harbo, Dallas Hargrave, Mauri Long, Cammy Taylor, and G. Nanette Thompson

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- 9:00 am Call to Order – Judy Salo, Board Chair**
- Roll Call and Introductions
  - Approval of Agenda
  - Approve Previous Meeting Minutes
    - February 6, 2019
  - Ethics Disclosure
- 9:10 am Public Comment**
- 9:30 am Department & Division Update**
- Update from Commissioner’s Office
  - Update from DRB
- 10:00 am Retiree Plan**
- OptumRx Transition
  - EGWP
  - Travel Coordination
  - Chiropractic Group
- 10:30 am Break**
- 10:45 am Retiree Plan Updates Continued**
- 12:00 pm Lunch on Your Own**
- 1:15 Modernization Topics**  
DRB Presentations
- Rehabilitative Care
  - Out of Network Reimbursement
  - Teladoc
- 2:45 pm Break**
- 3:00 pm Public Comment**
- 3:20 pm Final Thoughts**
- Next meeting: Wednesday August 7<sup>th</sup>, 2019
  - Set 2020 Meeting Dates
- 3:30 pm Adjourn**