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 7th, 19th Floor Conf. Room
Juneau: State Office Building, 10th Floor Conf. Room
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

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*  
    o 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