

AGENDA



Employee Benefits Committee Meeting Thursday, March 21, 2019, 1 :00 pm - 3:00 pm MMIA Office, 700 West Custer, Helena

- A. Roll Call Sandy
- B. Public Comment Doug
- C. Minutes Doug

The minutes of the January 24, 2019 meeting have been distributed.
Approval is requested.
- D. Wellness Program Outline for 2019-2020 Amanda

Staff will present a proposal for the wellness program planned for fiscal year 2019-2020.
A recommendation to the Board is requested.
- E. Final Rates: Medical, Dental, Vision & Life Amanda
Dave

Staff will review the actuarial analysis and present a recommendation for setting final rates for the medical program. Staff will then make final rate recommendations for dental, vision and life programs.
A recommendation to the Board is requested.
- F. Online Enrollment Platform Amanda

Staff will give a status update.
- G. Disease Management Report Amanda

Staff will present results of first year of disease management services from Take Control.
- H. Other Items Doug
- I. Adjourn Doug