

## AGENDA



### MMIA

#### Employee Benefits Committee Meeting

Thursday, January 24, 2019, 12:30 pm - 2:30 pm

MMIA North Building, 3115 McHugh Lane, Helena

- A. Roll Call Sandy
- B. Public Comment Doug
- C. Minutes Doug
  - The minutes of the March 22, 2018 meeting have been distributed.  
**Approval is requested.**
- D. Rate Update Amanda
  - Staff will advise the committee on claim performance, prior the early rate indication that will come out in February.
- E. Disease Management Update Amanda
  - 1. DM Expansion Amanda
    - Approval Requested.**
  - 2. DM: Pre-Chronic Condition Program Amanda
    - Approval Requested.**
- F. Maternity Management Amanda
  - Staff will propose a new Maternity Management Program.  
**Approval Requested.**
- G. Wellness Program Amanda
  - Staff will provide an update on wellness program results.
- H. Other items Doug
- I. Adjourn Doug