

SENATE FINANCE COMMITTEE
ANCHORAGE LEGISLATIVE INFORMATION OFFICE
July 19, 2013
1:40 p.m.

Note: The following meeting convened in the Anchorage Legislative Information Office and was teleconferenced in Juneau.

[1:40:15 PM](#)

CALL TO ORDER

Co-Chair Meyer called the Senate Finance Committee meeting to order at 1:40 p.m.

MEMBERS PRESENT

Senator Kevin Meyer, Co-Chair
Senator Click Bishop
Senator Mike Dunleavy
Senator Donny Olson

PRESENT VIA TELECONFERENCE

Senator Pete Kelly, Co-Chair
Senator Anna Fairclough, Vice-Chair
Senator Lyman Hoffman

MEMBERS ABSENT

None

ALSO PRESENT

Representative Andy Josephson

SUMMARY

^Executive Session: RFP 593 State Managed Health Insurance Program for Alaska Public School Employees

[1:41:03 PM](#)

Co-Chair Meyer discussed the agenda.

Senator Dunleavy MOVED that the Senate Finance Committee go into executive session under Uniform Rule 22(b)(1), discussion of matters, the immediate knowledge of which could adversely affect the finances of a government unit and 22(b)(3) discussion of a matter that may, by law, be required to be confidential.

There being NO OBJECTION, it was so ordered.

[1:42:14 PM](#)

EXECUTIVE SESSION

[2:55:08 PM](#)

RECONVENED

Co-Chair Meyer relayed that the Senate Finance Committee issued a Request for Proposal (RFP) on June 24, 2013 for the purpose of soliciting proposals for the purpose of conducting an actuarial analysis of the current health benefit plans for each of the 53 school districts in Alaska. He continued that the RFP was for the purpose of considering consolidating public school employees in Alaska under a state managed group health insurance plan. He relayed that four responses had been received. He asked Senator Bishop to make a motion related to the committee's recommendation.

Senator Bishop MOVED that the Senate Finance Committee request the Legislative Affairs Agency to issue a Notice of Intent to award a contract to Hay Group in the amount not to exceed \$300,027.00 for the purpose of conducting an actuarial analysis of the current health benefit plans for each of the 53 school districts in Alaska and for the purpose of considering consolidating public school employees in Alaska under a state-managed group health insurance program.

There being NO OBJECTION, it was so ordered.

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ADJOURNMENT

[2:56:59 PM](#)

The meeting was adjourned at 2:56 p.m.