

## **RISK MANAGEMENT ADVISORY BOARD**

General Services Department  
Office of the Attorney General  
Office of the Superintendent of Insurance  
Department of Finance and Administration  
Legislative Council Services  
And other appointed persons

### **MEETING AGENDA**

Thursday, May 23, 2024, | 2: 00- 3:30 pm

Conducted online via Microsoft Teams (*see GSD website for link*)

	<b>Agenda Item</b>	<b>Action</b>
1.	Welcome Call to Order Roll Call	
2.	Approval of the Agenda	Vote
3.	Special Assessments – Cecilia Mavrommatis	Presentation
4.	Comments for Special Assessments Only (Comments from Agencies)	Discussion
5.	Welcome-Update from Cabinet Secretary Robert Doucette	Discussion
6.	Health Benefits Transition Jennifer Conn	Discussion
7.	Rate Adjustments to Life Insurance before HCA - Cecilia Mavrommatis	Discussion
8.	Bickmore Contract-Jeannette Chavez and Markita Sanchez	Discussion
9.	Presentation: PAC – Rod Crawley, Bureau Chief	Presentation
10.	Board Comments	Discussion
11.	Public Comments	Discussion
12.	Next Meeting – September 24, 2024, Finance	
13.	<b>Adjourn</b>	