

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 Service
and other appointed persons

Meeting Agenda

April 16, 2020 at 2:00 pm

Conducted online via Go To Meeting: <https://www.gotomeet.me/LindaVigil/risk-management-advisory-board>

Agenda Item	Action
1. Call to Order	Informational
2. Roll Call	To establish quorum
3. Introduction of Board Members	Informational
4. Purpose of the Board	Informational
5. Election of Chair and Vice Chair	Discussion and Vote
6. Open Meetings Act Resolution	Discussion and Vote
7. Updates on Group Health Benefits Program Clinton Nicley, General Counsel and Acting Director of Risk Management	Presentation and Discussion
8. Deficiency/Supplemental Funding in House Bill 2	Informational
9. Public Comment	Discussion
10. Schedule Next Meeting	Discussion and Vote
11. Adjourn	Vote

Materials will be emailed before the meeting.