

Public Agenda Item #12

Appointment of Group Benefits Advisory Committee Members- (Action)

December 8, 2020

Bernie Hajovsky, Director of Enterprise Planning Office

Appointment of GBAC Members

Membership



- ❑ Up to 11 committee members
- ❑ Requires at least one (1) year of GBP enrollment and employer support
- ❑ Serve 3-year staggered terms
- ❑ **Serve at the will of the Board**

Appointment of GBAC Members

Committee Representation



- ❑ (2) State agencies, large (800+ FTEs)
- ❑ (2) State agencies, mid-sized (100-799 FTEs)
- ❑ (1) State agencies, small (<100 FTEs)
- ❑ (1) Institutions of higher education, 4-year
- ❑ (1) Institutions of higher education, 2-year
- ❑ (2) Retirees (1 Medicare, 1 non-Medicare)
- ❑ (1) Health-related institution academic, administrator or practitioner
- ❑ (1) Insurance or benefits design professional

Appointment of GBAC Members

Vacancies Across Three Categories



- ❑ State agencies, large
- ❑ ***State agencies, mid-sized (1)***
- ❑ State agencies, small
- ❑ Institutions of higher education, 4-year
- ❑ Institutions of higher education, 2-year
- ❑ ***Retirees (1)***
- ❑ ***Health-related institution academic, administrator or practitioner (1)***
- ❑ Insurance or benefits design professional

Appointment of GBAC Members

Applicant Review Process



- 1 September: Communicate call for applicants
- 2 Mid November: Staff review applicants and make initial recommendations
- 3 Late November: Agency leadership review and approve final recommendations

Appointment of GBAC Members

Staff Recommendations



Nominee	Category	Organization	Title
Barbara Cherry	Health-Related Institution	Texas Tech University Health Sciences Center	Professor of Nursing and Associate Dean for Strategic Partnerships
James Dobbins*	Retiree	N/A	N/A
Megan LaVoie*	Mid-Size State Agency	Office of Court Administration	Director of Public Affairs and Special Counsel

* Current GBAC Member

Questions?
Action Item