

Public Agenda Item #12

Appointment of Group Benefits Advisory Committee Members- (Action)

December 7, 2021

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
- ❑ (1) Health-related institution (academic, administrator or practitioner)
- ❑ (2) Retirees (1 Medicare, 1 non-Medicare)
- ❑ (1) Insurance or benefits design professional (GBP eligibility does not apply)

Appointment of GBAC Members

Vacancies Within Two Categories



- ❑ State agencies, large
- ❑ State agencies, mid-sized
- ❑ State agencies, small
- ❑ ***Institutions of higher education, 4-year (1)***
- ❑ Institutions of higher education, 2-year
- ❑ Health-related institution (academic, administrator or practitioner)
- ❑ ***Retirees (1)***
- ❑ Insurance or benefits design professional (GBP eligibility does not apply)

Appointment of GBAC Members

Staff Recommendations for Three-Year Terms Beginning in 2022



Nominee	Category	Organization	Title
Janet Bezner *	State Institution of Higher Education, Four-Year	Texas State University	Professor and Chair, Department of Physical Therapy
Gary White *	Retiree	N/A	N/A

* Current GBAC Member

Agenda Item 12 – Board of Trustees Meeting, December 7, 2021

Questions?
Action Item