**KANSAS STATE EMPLOYEES HEALTH CARE COMMISSION AGENDA**

**April 22, 2019 – 1:30 P.M.**

**KPERS Boardroom – 611 S. Kansas Avenue – Topeka, KS**

* **ACTION ITEMS**
	+ Approval of the Minutes from March 4, 2019
	+ Consideration of the Flu Vaccination Program Contract
	+ Consideration of the Medicare Sr. Plan C Plan Year 2020 Rates
	+ Consideration of the Wellness Program Contract
* **REPORTS**
	+ Contracts Report for RFPs
	+ Finance Report – Segal
		- Review of the 10-Year Projection Sheet PY 2020
* **DISCUSSION ITEMS**
	+ Plan Design for PY 2020
* **FUTURE MEETINGS**
	+ Week of June 3, 2019
* **ADJOURNMENT**