FISCAL COMMITTEE SPECIAL AGENDA

Tuesday, November 3, 2015 in Room 210-211 of the Legislative Office Building

<u>10:00 a.m.</u>

(1) <u>Old Business:</u>

RSA 21-I:30, II Medical and Surgical Benefits:

FIS 15-201 Replacement Department of Administrative Services – authorization for approval of the remaining plan design changes to the Retiree Health Benefit Plan effective January 1, 2016 consisting of the; Medical Plan Change Component Table 1 (Over 65) and Table 2 (Under 65), and the Premium Contribution Table 2 (Under 65). <u>Tabled 09/25/15 and 10/16/15, Partially Approved and Re-Tabled 10/20/15</u>

(2) <u>Date of Next Meeting and Adjournment</u> – The next meeting was previously set for Friday, December 18, 2015 at 10:00 a.m.