



Economic Affairs Interim Committee

63rd Montana Legislature

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BART CAMPBELL, Staff Attorney

as of Oct. 22, 2013

ECONOMIC AFFAIRS INTERIM COMMITTEE DRAFT AGENDA

October 22 , 2013

Room 137, Capitol Building

Helena, Montana

All times are tentative. An issue may be discussed earlier or later than listed.
Questions from the Committee are included in the timeframes provided.

- 8:30 a.m. 1. Welcome -- Call to Order - Roll Call -- Introduction -- Sen. Tutvedt
- 8:40 a.m. 2. Montana State Fund Structure Issues under HJR 25 & Old Fund Values Overview - Pat Murdo, EAIC staff
- 9:00 a.m. a) Panel Actuarial Reviews for Montana State Fund (New then Old Fund)
i) Russell Greig, Towers Watson, as Montana State Fund Actuary's Report
ii) Dan Reppert, Financial Risk Associates - State Auditor's Actuary Analysis of Montana State Fund actuary
b) Old Fund Funding Options
i) Bruce Hockman, Towers Watson Reinsurance

Public Comment

Break

- 10:30 a.m. c) Options for Restructuring of Montana State Fund
i) Laurence Hubbard, President and CEO of Montana State Fund
ii) Bruce Hockman, Towers Watson Reinsurance
- d) State Fund/Private Insurer/Self-Insurer Panel Discussion on Montana State Fund's structure (Laurence Hubbard for Montana State Fund, Jacqueline Lenmark for AIA, Bob Worthington for Montana Self-Insurers' Association)

Public Comment

Noon -- Lunch

- 1:15 p.m. e) Committee discussion/recommendations for next steps: Montana State Fund structure, Old Fund
- 1:30 p.m. 3. Agency Monitoring -- State Auditor's Office
State Auditor Monica Lindeen

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- 2:00 p.m. 4. Health Insurance Exchange: Update from Navigators, Insurance Agents
- a) Navigator representatives:
 - Montana Primary Care Association -- Christine Kaufmann
 - Montana Health Network -- Chris Hopkins
 - Planned Parenthood of Montana -- Stacey Anderson
 - b) Independent Insurance Agents
 - i) Kathy Burton, Bern & Pugh, Inc., Great Falls
 - ii) Janine Rooney, PayneWest
 - c) Montana Hospital Association

- 3:00 p.m. 5. HB 525 Review of Licensing Boards Part 2
- a) Representatives of:
 - the Board of Clinical Laboratory Science Practitioners
 - the Board of Radiologic Technologists
 - the Board of Respiratory Care Practitioners
 - b) *Public Comment*

Break

- 4:00 p.m. 6. Noxious Weed Seed Free Forage Fee Increase Followup
- a) Department Comments
 - i) Ron deYong, Director, Dept. of Agriculture
 - ii) Cort Jensen, Dept. of Agriculture Attorney
 - b) *Public Comment*
 - c) **Committee Action** to determine whether objection still in order

- 4:30 p.m. 7. Rule Review -- Handout -- Bart Campbell, staff attorney

- 4:40 p.m. 8. Public Comment on any item not on the agenda or not yet discussed

- 4:45 p.m. 9. Updates
- a) Subrogation Review for January 2014 meeting -- Bob Worthington
 - b) Updates from liaisons to:
 - i) Labor Management Advisory Council
 - ii) Montana State Fund
 - iii) Rail Services Competition Council

- 4:55 p.m. 10. Directions to staff -- next meeting agenda

Adjournment

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