

**KANSAS STATE EMPLOYEES HEALTH CARE COMMISSION AGENDA**  
**December 9, 2014 – 1:30 P.M.**  
**KPERS Boardroom – 611 S. Kansas Avenue – Topeka, KS**

- **ACTION ITEMS**

- Approval of Minutes from August 13, 2014
- Approval of the Auditing Services Contract
- Approval of the Employee Advisory Committee Members
- Roll Call Vote for Approval of K.A.R 108-1-1, 108-1-3 and 108-1-4

- **REPORTS**

- PY 2015 RFP Report
- Open Enrollment Report for Active Members
- HealthQuest Program Year 2014 Report
- Finance Report

- **DISCUSSION ITEMS**

- **FUTURE MEETINGS**

- Week of March 2<sup>nd</sup>

- **ADJOURNMENT**