

**COMMISSION MEMBERS
ATTENDANCE ROLL-CALL**

*Meeting Date: Monday, April 7, 2014 – 10:00 a.m.
Room D-1, Stratton Office Building*

<i>Commission Member</i>	<i>Present</i>	<i>Absent</i>
Representative Kelly Burke (D) [✓]	✓	
Senator Michael Frerichs (D) Co-Chair	✓	
Senator David Koehler (D)	✓	
Senator Matt Murphy (R)		1
Representative Elaine Nekritz (D)	✓	
Representative Raymond Poe (R)	✓	
Representative Al Riley (D)	✓	
Senator Chapin Rose (R) [*]	✓	
Senator David Syverson (R)	✓	
Representative Jil Tracy (D) Co-Chair	✓	
Senator Donne Trotter (D)	✓	
Representative Michael Tryon (R)	✓	
Attendance	11	1

AGENDA ITEM: Motions

Approval of Group Insurance Contracts being Renewed or Amended for FY 2015

Pursuant to 5 ILCS 375/5, I make a motion to recommend approval of the proposed one year extension of the following contracts for FY 2015, **Eyemed, and WageWorks.**

COMMISSION MEMBERS ROLL-CALL

Hearing Date: Monday, April 7, 2014 – 10:00 a.m.

Approval of Renewed and Amended Group Insurance Contracts

Motion: Pursuant to 5 ILCS 375/5, I make a motion to recommend approval of the proposed one year extension of the following contracts for FY 2015, Eyemed and WageWorks.

<i>Commission Member</i>	<i>MOTION VOTE</i>		
	<i>YES</i>	<i>NO</i>	<i>Present</i>
Representative Kelly Burke (D)	✓		
Senator Michael Frerichs (D)	✓		
Senator David Koehler (D)	✓		
Senator Matt Murphy (R)			
Representative Elaine Nekritz (D)	✓		
Representative Raymond Poe (R)			
Representative Al Riley (D)	✓		
Senator Chapin Rose (R)	✓		
Senator David Syverson (R)	✓		
Representative Jil Tracy (R)	✓		
Senator Donne Trotter (D)	✓		
Representative Michael Tryon (R)	✓		
Vote	10	0	0

Motion: Tracy

Seconded: Trotter