

COMMISSION MEMBERS ATTENDANCE ROLL-CALL

*Meeting Date: Tuesday, April 16, 2013 -- 9:00 a.m.
Room 212, State Capitol 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)		✓
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	8	4

MOTION 1: VOTE

Approval of Group Insurance Contracts being Renewed or Amened for FY 2014

Pursuant to 5 ILCS 375/5, I make a motion to approve the proposed renewed and amended versions of the following contracts for FY2014: Medco, EyeMed and Fringe Benefit Management Company

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<i>Commission Member</i>	<i>Yes</i>	<i>No</i>	<i>Present</i>
Representative Kelly Burke (D)	✓		
Senator Michael Frerichs (D) Co-Chair	✓		
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 Dave Syverson (R)	✓		
Representative Jil Tracy (D) Co-Chair	✓		
Senator Donne Trotter (D)			
Representative Michael Tryon (R)	✓		
VOTE	8		

MOTION: Syverson

SECOND MOTION: Tryon