

COMMISSION MEMBERS ATTENDANCE ROLL-CALL

*Meeting Date: Tuesday, April 20, 2010 – 10:00 a.m.
Room 212, State House*

<i>Commission Member</i>	<i>Present</i>	<i>Absent</i>
Representative Patricia Bellock (R)	✓	
Senator Bill Brady (R)	—	✓
Senator Michael Frerichs (D)	✓	
Representative Kevin McCarthy (D)	✓	
Senator Matt Murphy (R)	✓	
Representative Richard Myers (R)	✓	
Representative Elaine Nekritz (D)	—	✓
Representative Raymond Poe (R)	✓	
Representative Al Riley (D)	✓	
Senator Jeffrey Schoenberg (D)	✓	
Senator Dave Syverson (R)	✓	
Senator Donne Trotter (D)	✓	
Attendance	10	2

MOTION 1

Approval of Group Insurance Contracts being Renewed or Amended for FY 2011

Pursuant to 5 ILCS 375/5, I make a motion to approve the proposed renewed and amended versions of the following contracts **Health Alliance HMO; HMO Illinois; Humana Benefit Plan of Illinois; Personal Care; Medco; EyeMed; Fringe Benefit Management Company; Metropolitan Life; Magellan; ACS Recovery Services; SHPS Human Resource Solutions; CIMRO; CompBenefits; and Minnesota Life** for FY 2011.

MOTION 2

Approval of Self Insured Managed Care Group Insurance Contracts being Renewed or Amended for FY 2011

Pursuant to 5 ILCS 375/5 and 375/6.2, I make a motion to give *advise and consent* and recommend the approval of the proposed renewed and amended versions of the following self insured HMO contracts **Health Alliance Illinois; Humana Benefit Plan of Winnebago; and Healthlink OAP** for FY 2011.

1 year contract

MOTION 1 VOTE

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Commission Member	YES	NO
Representative Patricia Bellock (R)	✓	
Senator Bill Brady (R)	—	—
Senator Michael Frerichs (D)		
Representative Kevin McCarthy (D)	✓	
Senator Matt Murphy (R)	✓	
Representative Richard Myers (R)	✓	
Representative Elaine Nekritz (D)	—	—
Representative Raymond Poe (R) *	✓	
Representative Al Riley (D)	✓	
Senator Jeffrey Schoenberg (D)		
Senator Dave Syverson (R)	✓	
Senator Donne Trotter (D)	✓	
VOTE	8	0

* nothing to do w/ retrocess

MOTION: Trotter

SECOND MOTION: Syverson

MOTION 2 VOTE

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Commission Member	YES	NO
Representative Patricia Bellock (R)	✓	
Senator Bill Brady (R)	—	—
Senator Michael Frerichs (D)		
Representative Kevin McCarthy (D)	✓	
Senator Matt Murphy (R)	✓	
Representative Richard Myers (R)	✓	
Representative Elaine Nekritz (D)	—	—
Representative Raymond Poe (R)	✓	
Representative Al Riley (D)	✓	
Senator Jeffrey Schoenberg (D)		
Senator Dave Syverson (R)	✓	
Senator Donne Trotter (D)	✓	
VOTE	8	0

MOTION: Trotter

SECOND MOTION: Syverson