AGENDA FOR
COMMISSIONERS’ ADMINISTRATIVE MEETING
On June 29, 2022 @ 10:00 a.m.
(Posted on June 27, 2022)

1. **Action Item:** Minutes of June 15, 2022 and June 22, 2022

2. Benefits: Patti Vaughn, Benefits Administration Manager
   a. **Action Item:** Lump Sum Settlement Processing Plan

3. Director’s Report: George Gutierrez, Director
   a. **Action Item:** Strategic Plan
   b. **Action Item:** ITS SLA
   c. **Action Item:** CVCP Legislation
   d. **Information Item:** MOU with ISIF
   e. **Information Item:** Agency Update

4. **Action Item:** Executive Session, if required, under I.C. § 74-206(a) [to consider personnel hiring], (b) [to consider personnel discipline, dismissal or complaints], or (f) [to communicate with legal counsel about litigation or possible litigation].

5. **Action Item:** Adjournment

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*If you wish to participate in this meeting, please contact Kamerron Slay at (208) 334-6017 or kamerron.slay@iic.idaho.gov*