

**AGENDA FOR
COMMISSIONERS' REGULAR ADMINISTRATIVE MEETING
On November 29, 2018 @ 10:00 a.m.
(Posted on 27 November 2018)**

1. **Action Item:** Minutes from November 7, 2018
2. Benefits: Patti Vaughn, Benefits Administration Manager
 - a. **Action Item:** Approval of Liberty Mutual's Request to Modify Bill Pay Requirement
3. Director's Report: Mindy Montgomery, Director
 - a. **Action Item:** Tracking procedures for Show Cause Hearings
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