# COMMISSION MEMBERS ATTENDANCE ROLL-CALL

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

<table>
<thead>
<tr>
<th>Commission Member</th>
<th>Present</th>
<th>Absent</th>
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</thead>
<tbody>
<tr>
<td>Representative Kelly Burke (D)</td>
<td></td>
<td>✓</td>
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<tr>
<td>Senator Michael Frerichs (D) <strong>Co-Chair</strong></td>
<td></td>
<td>✓</td>
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<tr>
<td>Senator David Koehler (D)</td>
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<td>✓</td>
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<tr>
<td>Senator Matt Murphy (R)</td>
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<td>✓</td>
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<tr>
<td>Representative Elaine Nekritz (D)</td>
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<td>✓</td>
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<tr>
<td>Representative Raymond Poe (R)</td>
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<tr>
<td>Representative Al Riley (D)</td>
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<td>✓</td>
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<tr>
<td>Senator Chapin Rose (R)</td>
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<td>Senator David Syverson (R)</td>
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<tr>
<td>Representative Jil Tracy (D) <strong>Co-Chair</strong></td>
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<td>Senator Donne Trotter (D)</td>
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<tr>
<td>Representative Michael Tryon (R)</td>
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**Attendance**

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**AGENDA ITEM: Motions**

<table>
<thead>
<tr>
<th>Approval of Group Insurance Contracts being Renewed or Amended for FY 2015</th>
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<tbody>
<tr>
<td>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, <strong>Eyemed, and WageWorks</strong>.</td>
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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.

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<tr>
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<th>YES</th>
<th>NO</th>
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<tr>
<td>Vote</td>
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Motion: Tracy

Seconded: Trotter