I. CALL TO ORDER:

II. ROLL CALL:

III. APPROVAL OF MEETING MINUTES:
1. Work Session – May 10, 2016
2. Regular Meeting – May 16, 2016

IV. REPORTS:
1. Chairman’s Report (T. Horrell)
2. Benefits Point of Contact Report (K. Naccarato, Shared Services)
3. Legal Counsel Report (Frank Carney)
5. Consultant Report (Sherrill Morgan)

V. NEW BUSINESS:
1. Request for Proposals for Third Party Administrators
2. Retiree Actuarial Study

VI. ANNOUNCEMENTS:

VII. ADJOURNMENT: