

INTERLOCAL HEALTH BENEFITS COMMITTEE
WORK SESSION AGENDA
TUESDAY, SEPTEMBER 20, 2016 1:00 PM
LAKELAND CITY HALL; 10001 HIGHWAY 70; LAKELAND, TN 38002

- 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)
 - 4. Financial Report (Regions Bank)
 - 5. Consultant Report (Sherrill Morgan)

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

 - VI. ANNOUNCEMENTS:

 - VII. ADJOURNMENT:
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