I. CALL TO ORDER:

II. ROLL CALL:

III. APPROVAL OF MEETING MINUTES:
   1. Regular Meeting – September 27, 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. Discussion/Action on Approval of MyGenetix.

VI. ANNOUNCEMENTS:

VII. ADJOURNMENT: