

**INTERLOCAL HEALTH BENEFITS COMMITTEE
BUSINESS MEETING AGENDA
TUESDAY, NOVEMBER 29, 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. 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)
4. Financial Report (Regions Bank)
5. Consultant Report (Sherrill Morgan)

V. NEW BUSINESS:

1. Discussion/Action on Approval of MyGenetix.

VI. ANNOUNCEMENTS:

VII. ADJOURNMENT:
