

**INTERLOCAL HEALTH BENEFITS COMMITTEE  
WORK SESSION AGENDA  
WEDNESDAY, FEBRUARY 22, 2017 11:30 PM  
MARRIOTT EAST, 5795 POPLAR AVE, MEMPHIS, TN 38119**

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**I. CALL TO ORDER:**

**II. ROLL CALL:**

**III. APPROVAL OF MEETING MINUTES:**

1. Regular Meeting – November 29, 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. Rates for 2017-2018 School Year
2. RFP results
3. Little Clinic

**VI. ANNOUNCEMENTS:**

**VII. ADJOURNMENT:**

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