I. CALL TO ORDER:

II. ROLL CALL:

III. MINUTES:
   1. 02-28-2017 Regular Board Meeting

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. ACTION ITEMS
   1. Stop Loss
   2. Meeting Schedule for FY 2017-2018
   3. Appeal
   4. Contracts

VI. NEW BUSINESS
   1. Care4US Provider

VII. ANNOUNCEMENTS:

VIII. ADJOURNMENT: