

INTERLOCAL HEALTH BENEFITS COMMITTEE  
BUSINESS MEETING AGENDA  
TUESDAY, SEPTEMBER 27, 2016 1:00 PM  
LAKELAND CITY HALL; 10001 HIGHWAY 70; LAKELAND, TN 38002

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I. CALL TO ORDER:

II. ROLL CALL:

III. APPROVAL OF MEETING MINUTES:

1. 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. Discussion/Action on Issuance of Request for Proposals for Third Party Administrators
2. Discussion/Action on Issuance of Request for Proposals for Vision Benefits
3. Discussion/Action on Issuance of Request for Proposals for Voluntary Products/Enrollment Services
4. Discussion/Action on Election or Appointment of Recorder
5. Discussion/Action on Appointments to Governance Committee

VI. ANNOUNCEMENTS:

VII. ADJOURNMENT:

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