I. CALL TO ORDER:

II. ROLL CALL:

III. 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)

IV. NEW BUSINESS

1. Stop Loss
2. Meeting Schedule for FY 2017-2018
3. Administrative Credit
4. Appeal
5. Contracts

V. ANNOUNCEMENTS:

VI. ADJOURNMENT: