

**INTERLOCAL HEALTH BENEFITS COMMITTEE
QUARTERLY MEETING AGENDA
FRIDAY, OCTOBER 23, 2015, 10:00 AM
LAKELAND CITY HALL; 10001 HIGHWAY 70; LAKELAND, TN 38002**

I. CALL TO ORDER:

II. ROLL CALL:

III. APPROVAL OF MEETING MINUTES

- **Meeting Minutes July 24, 2015**

IV. REPORTS

1. **Chairman's Report (T. Horrell)**
2. **Benefits Point of Contact Report (K. Naccarato, Shared Services)**
3. **Consultant Report (Sherrill Morgan)**
4. **Legal Counsel Report (Frank Carney)**
5. **Financial Report (Regions Bank)**

V. NEW BUSINESS:

1. **Discussion on Health Wellness Centers**
2. **Discussion/Action on Governance Committee Recommendations**
3. **Discussion/Action on Claim Appeals**

VI. ANNOUNCEMENTS:

VII. ADJOURNMENT:
