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: