I. CALL TO ORDER:

II. ROLL CALL:

III. APPROVAL OF MEETING MINUTES

   • Meeting Minutes October 23, 2015
   • Special Called Meeting Minutes November 13, 2015

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. NEW BUSINESS:

   1. Presentation on Mid-Year Review of Plan (P. Knapp, Meritain)
   2. Discussion/Action on Rates for 2016-17
   3. Discussion/Action on RFP for Life, Dental, LTD
   4. Discussion/Action on Custodial Services for Care4Us Clinics
   5. Discussion/Action on Acceptance of New Board Representatives
   6. Discussion/Action on Appointment of New Clinic Subcommittee Members
   7. Discussion/Action on Appointment of New Governance Subcommittee Members

VI. ANNOUNCEMENTS:

VII. ADJOURNMENT: