

**INTERLOCAL HEALTH BENEFITS COMMITTEE
QUARTERLY MEETING AGENDA
FRIDAY, JANUARY 22, 2016, 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 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)**
4. **Financial Report (Regions Bank)**
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:
