

**INTERLOCAL HEALTH BENEFITS COMMITTEE  
WORK SESSION MEETING AGENDA  
TUESDAY, MAY 10, 2016 1:00 PM  
LAKELAND CITY HALL; 10001 HIGHWAY 70; LAKELAND, TN 38002**

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**I. CALL TO ORDER:**

**II. ROLL CALL:**

**III. APPROVAL OF MEETING MINUTES**

- Special Called Meeting Minutes March 14, 2016
- Special Called Meeting Minutes April 1, 2016

**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. Discussion/Action - Approval of the Stop Loss 2016-2017 (Lisa Stamm)
2. Discussion/Action - Approval of modified meeting schedule proposed by the Governance Committee (Lisa Stamm)

**VI. ANNOUNCEMENTS:**

**VII. ADJOURNMENT:**

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