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)
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: