I. CALL TO ORDER:

II. ROLL CALL:

III. 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)

IV. CONSENT AGENDA:

1. Approval of Meeting Minutes
   a. Special Called Meeting Minutes – March 14, 2016
   b. Special Called Meeting Minutes – April 01, 2016
2. Action on Negotiated Aetna Stop Loss 2016-2017

V. REGULAR AGENDA:

1. Discussion/Action - Approval of modified meeting schedule proposed by the Governance Committee (Lisa Stamm)

VI. ANNOUNCEMENTS:

VII. ADJOURNMENT: