

**INTERLOCAL HEALTH BENEFITS COMMITTEE
REGULAR MEETING AGENDA
MONDAY, MAY 16, 2016 10:00 AM
LAKELAND CITY HALL; 10001 HIGHWAY 70; LAKELAND, TN 38002**

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)
4. Financial Report (Regions Bank)
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:
