I. CALL TO ORDER:

II. ROLL CALL:

III. CONSENT AGENDA:
1. 03-20-2018 – Regular Board Meeting
2. Meeting Schedule for FY 2019

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. ACTION ITEMS/DISCUSSION
1. Tier 3 Drugs 20% + $50 up to max of $200 (Revision of benefits approved on 03-28-2018)
2. Approval of the 03-28-2018 Minutes
3. Plan Design Changes for Mail Order (60 day/90 day)
4. Stop-Loss

VI. ANNOUNCEMENTS:

VII. ADJOURNMENT: