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. DISCUSSION
   1. Actuarial Firm Options
   2. RFP Schedule
   3. Discretionary Drug Tier Policy

V. ANNOUNCEMENTS:

VI. ADJOURNMENT: