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 05-21-2019 Regular Board Meeting
2. Approval of 07-30-2019 Special Called Board Meeting
3. RFP Schedule

V. DISCUSSION/ACTION ITEMS

1. Actuarial Firm Options
2. Discretionary Drug Tier Policy

VI. ANNOUNCEMENTS:

VII. ADJOURNMENT: