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. Rates for 2020-2021 (Nyhart)
2. Plan Design Recommendations for 2020-2021
3. Copays for Biosimilar Drugs
4. Run-in Claims Administration
5. CareHere Computer Purchase Request
6. CareHere Updates
7. HealthScope Updates
8. EAS Update
9. MedBen Update
10. Ancillary Benefits 2020 Renewals

V. ANNOUNCEMENTS:

VI. ADJOURNMENT: