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. Minutes of 09-24-2019 Regular Board Meeting
2. Minutes of 12-03-2019 Special Called Board Meeting
3. Minutes of 02-07-2020 Special Called Board Meeting

V. DISCUSSION/ACTION ITEMS:
1. 6% rate increase for Medical Copay Plan
2. 3.5% increase for Delta Dental
3. Plan design changes
4. MedBen claim “run-in”
5. Computer purchase Clinics

VI. ANNOUNCEMENTS:

VII. ADJOURNMENT: