

**I. Clarksville-Montgomery County Employees Insurance Trust**

**June 13, 2012- 9:00am**

**Agenda**

**I.** Review March 20, 2012 minutes

**II.** Old Business

1. BCA Lawsuit Update- Carol Joiner
2. On-Site Update- T. Butler

**II.** New Business

1. Financial Statement Review- (D. Grant)
2. Experience Report- (FCG)
3. Selection of new Classified Member – ( J. Chester)
4. Benefits Fair- September 13, 2012
5. Wellness Initiative- C. Miller & T. Butler
6. Coverage for domestic/common law partners- S. Gossard & C. Fessenden
7. Large Claims- C. Miller
8. Schedule Next Meeting