

**Clarksville-Montgomery County
Employees Insurance Trust**

September 11, 2012

Agenda

Welcome New Members: Shelly Lazowski, Kathie Betancourt & Blake Frerking

- I.** Review June 13, 2012 minutes

- II.** Old Business
 - 1. Wellness Update- C. Miller & T. Butler
 - 2. On-Site RFP Update- T. Butler
 - 3. Coverage for domestic/common law partners Update- (FCG)
 - 4. Benefits Fair- September 13
 - 5. BCA Lawsuit Update- J. Chester

- II.** New Business
 - 1. Financial Statement Review- (D. Grant)
 - 2. Experience Report- (FCG)
 - 3. Cancellation of County Policies- (FCG)
 - 4. Reinsurance Review- (FCG)
 - 5. Large Claims & BCBS Monthly Claims Report- C. Miller
 - 6. BCBS Admin Fees – (FCG)
 - 7. BCBS Dental Renewal- (FCG)
 - 8. Voluntary Life Renewal- (FCG)
 - 9. Schedule Next Meeting