

**Clarksville-Montgomery County
Employees Insurance Trust**

November 13, 2012

Agenda

- I.** Review September 11, 2012 minutes

- II.** Old Business
 - 1. On-Site RFP Update- T. Butler
 - 2. BCA Lawsuit Update- J. Chester
 - 3. Wellness Update- C. Miller

- II.** New Business
 - 1. Financial Statement Review- (D. Grant)
 - 2. Experience Report- (FCG)
 - 3. LTD Plan Review- (FCG)
 - 4. VSP Plan Review- (FCG)
 - 5. Insurance Trust Board Secretary Nomination- (J. Chester)
 - 6. BCBS Changes to claims Processing Letter
 - 7. BCBS Change of Pharmacy Plan Network-(A. Wigington)
 - 8. Large Claims & Monthly Claim Payment History- (C. Miller)
 - 9. Schedule Next Meeting