

**Clarksville-Montgomery County
Employees Insurance Trust**

May 13, 2013

Agenda

- I.** Review March 4th 2013 minutes

- II.** Old Business
 - 1. On-Site Clinic Renovation Update- (T. Butler)
 - 2. Wellness Update- (J. Chester & T. Butler)
 - 3. Health Care Reform Update (Fessenden's)

- III.** New Business
 - 1. Financial Statement Review- (D. Grant)
 - 2. Experience Report (Fessenden's)
 - 3. On-Site Budget- (J. Chester)
 - 4. Out of Network ER Claims (Fessenden's)
 - 5. Travelers Auto Home Concerns
(A. Wigington & Fessenden's)
 - 6. Large Claims & Monthly Claim Payment History
(C. Miller)
 - 7. Schedule Next Meeting