

**Clarksville-Montgomery County
Employees Insurance Trust
January 11, 2016
Agenda**

- I. Review November 23, 2015 Minutes

- II. Old Business
 - 1. Tiered Health Review/Questions
 - 2. Onsite Update (T. Butler)
 - 3. PPACA Update (FCG)
 - Additional plan to ensure "affordable"
 - 4. By-law Review (C. Joiner)

- III. New Business
 - 1. Financial Statement Review-(D. Grant)
 - 2. Experience Report-(FCG)
 - 3. Onsite No Show Policy-(T. Butler)
 - 4. Onsite DOT Examination Policy
 - 5. Discuss Roll Call Vote
 - 6. Discuss Coverage for Electric & Double Breast Pumps-(FCG)
 - 7. Large Claims & Monthly Claim Payment History-(J. Johnson)
 - 8. Schedule Next Meeting