

**Clarksville-Montgomery County
Employees Insurance Trust
February 13, 2017
Agenda**

Welcome new member – Amanda Beck (Rossvie Middle)

- I.** Review December 12, 2016 Minutes

- II.** Old Business
 - 1. Onsite Update-(T. Butler)
 - 2. PPACA Update-(FCG)
 - 3. Dependent Eligibility Audit Update-(FCG)
 - 4. Medical Premium effective September 1, 2017-(J. Johnson)

- III.** New Business
 - 1. Financial Statement Review-(D. Grant)
 - 2. Experience Report-(FCG)
 - 3. RetireReadyTN (401k)-(J. Johnson)
 - 4. Life Insurance RFP-(FCG)
 - 5. Large Claims & Monthly Claim Payment History-(J. Johnson)
 - 6. Schedule Next Meeting