Clarksville-Montgomery County Employees Insurance Trust June 28, 2017 Agenda

I. Review April 10, 2017 Minutes

State 401(k) Presentation

<u>Michele Cilurzo</u>, Client Relationship Director with EmpowerRetirement

<u>Kaci Lantz</u>, 401(k), 457 and ORP Director with the State of
Tennessee

BlueCross Vision Presentation

<u>Todd Hodge</u>, BlueCross BlueShield Major Account Manager

<u>Joel Greene</u>, Project Manager Specialty Products Division

II. Old Business

- 1. Onsite Update-(S. Smith)
- 2. Dependent Eligibility Audit Update-(FCG)
- 3. Lead Nurse Practitioner-(J. Johnson)

III. New Business

- 1. Financial Statement Review-(D. Grant)
- 2. Experience Report-(FCG)
- 3. 401(k) Employee Feedback-(J. Johnson)
- 4. Medical Coverage for Director of TRC-(T. Swaw)
- 5. Prescription Rebate-(J. Johnson)
- 6. Large Claims & Monthly Claim Payment History-(J. Johnson)
- 7. Schedule Next Meeting