

**Clarksville-Montgomery County
Employees Insurance Trust
February 5, 2018
Agenda**

- I. Review November 20, 2017 Minutes

- II. Old Business
 - 1. RetireReadyTn/Empower-Michele Cilurzo and James Armistead
 - 2. Onsite Update-(T. Butler)
 - 3. Amended Trust Agreement-Agenda of Consent and BOE approved on December 12, 2017
 - 4. True Life Care Revisited-(FCG)
 - 5. Consova Final Results-(A. Wigington)

- III. New Business
 - 1. Financial Statement Review-(D. Grant)
 - 2. Experience Report-(C. Fessenden)
 - 3. Prescription Rebate-(J. Johnson)
 - 4. Large Claims & Monthly Claim Payment History-(J. Johnson)
 - 5. Schedule Next Meeting