

**Clarksville-Montgomery County
Employees Insurance Trust
October 15, 2018
Agenda**

Introducing Kimberly Wiggins, Montgomery County Trustee

- I.** Review September 10, 2018 Minutes

- II.** Old Business
 - 1. 403(b) Consulting Agreement/RFP?-(J. Johnson)
 - 2. Onsite Update-(T. Butler)
 - 3. EpiphanyRx Update-(FCG)

- III.** New Business
 - 1. Financial Statement Review-(D. Grant)
 - 2. Experience Report-(C. Fessenden)
 - 3. BCBS Annual Meeting-(J. Johnson)
 - 4. BCBS Wellness Credit 17/18 year-(T. Butler)
 - 5. Monthly Claim Payment History/Large Claim-(J. Johnson)
 - 6. Schedule Next Meeting