

**Clarksville-Montgomery County
Employees Insurance Trust
January 22, 2019
Agenda**

I. Review December 17, 2018 Minutes

II. Old Business

1. TrueLifeCare Update-(Tom Milam)
2. Onsite Update-(T. Butler)
3. RFP Update-403(b) Consulting Agreement-(J. Johnson)
4. EpiphanyRx Update-(FCG)

III. New Business

1. Financial Statement Review-(D. Grant)
2. Experience Report-(C. Fessenden)
3. Onsite Staffing-Lead Nurse/Team Lead-(T. Butler)
4. Medical Premium Sept. 2019-(C. Fessenden)
5. Health Savings Account-(C. Fessenden)
6. Monthly Claim Payment History/Large Claim-(J. Johnson)
7. Next Meeting Feb. 4, 2019 for BCBS Presentation
8. Schedule Meeting Beyond Feb. 4, 2019