Clarksville-Montgomery County Employees Insurance Trust March 19, 2019 Agenda

I. Review February 4, 2019 Minutes

II. Old Business

- 1. Onsite Update-(T. Butler)
- 2. HSA Update-(C. Fessenden)
- 3. Medical Premium Sept. 2019 Update-(C. Fessenden)
- 4. 403(b) Consultant Agreement Update-(J. Johnson)
- 5. EpiphanyRx Update-(C. Fessenden)

III. New Business

- 1. Financial Statement Review-(D. Grant)
- 2. Experience Report-(C. Fessenden)
- 3. Monthly Claim Payment History-(J. Johnson)
- 4. Schedule Next Meeting