

**Clarksville-Montgomery County
Employees Insurance Trust
June 11, 2019
Agenda**

I. Review April 9, 2019 Minutes

II. Old Business

1. HSA Update/HSABank Presentation-(C. Fessenden, Heather Harte)
2. Onsite Update-(T. Butler)
3. New Medical Rates/Premium History-(J. Johnson)
4. Standard Plan Rates-(J. Johnson)
5. Medical Administration RFP Update-(C. Fessenden)

III. New Business

1. Financial Statement Review-(D. Grant)
2. Experience Report-(C. Fessenden)
3. Onsite Growth-(T. Butler)
4. Monthly Claim Payment History/Large Claim-(J. Johnson)
5. Pat Bailey, Blake Frerking and Pat Martin rotating off the Trust-(J. Johnson)
6. Schedule Next Meeting