

**Clarksville-Montgomery County
Employees Insurance Trust
August 13, 2019
Agenda**

Welcome New Members-Michael Johnson, Kay Rye and Mary Thomas

403(b) Plan Review-Scott Donnellan

EpiphanyRX-Prescription Co-pay Assistance

- I.** Review June 11, 2019 Minutes

- II.** Old Business
 - 1. Onsite Update-(T. Butler)
 - 2. Onsite Expansion Update-(T. Butler)
 - 3. Medical Administration RFP Update-(C. Fessenden)

- III.** New Business
 - 1. Financial Statement Review-(M. Demorest)
 - 2. Experience Report-(C. Fessenden)
 - 3. Reinsurance Renewal-(C. Fessenden)
 - 4. New Retiree Medical Plan Option-(J. Johnson)
 - 5. Monthly Claim Payment History/Large Claim-(J. Johnson)
 - 6. Schedule Next Meeting