

Clarksville-Montgomery County
Employees Insurance Trust Meeting
Monday August 15, 2022 at 4:15 p.m.

Agenda

- I. Review June 14, 2022 Minutes

- II. **Old Business**
 - a. On-Site Renovation Updates – T. Butler
 - b. Reinsurance – C. Fessenden

- III. **New Business**
 - a. Epiphany RX 1st Quarter Savings – C. Johnson
 - b. Epiphany RX Contract Renewal – C. Johnson
 - c. Pinnacle FSA/DCAP Vendor Proposal – C. Fessenden
 - d. Equal or Superior Audit by State of TN – J. Johnson
 - e. Dental Renewal – C. Fessenden and J. Johnson
 - f. Trust Fund Statements – C. Reneau
 - g. Medical & Dental Plan Experience Reports – C. Fessenden
 - h. Monthly Claims Payment History and Large Claims – J. Johnson
 - i. Schedule Next Meeting