Clarksville-Montgomery County Employees Insurance Trust Meeting Monday August 21, 2023 at 4:15 p.m. Agenda

Welcome Melissa Izatt – Chief Human Resources Officer & CMCEIT Chairperson

Welcome Christy Rowland – New Benefits Associate

I. Review May 15, 2023 Minutes

II. Old Business

a. Onsite Updates – T. Butler

III. New Business

- a. Trust Fund Statements C. Reneau
- b. Medical & Dental Plan Experience Reports C. Fessenden
- c. Monthly Claims Payment History and Large Claims M. Izatt
- d. Trust Fund Investments C. Reneau
- e. PCORI Fee (Due 7.31.2023) Fessenden Consulting Group
- f. Reinsurance Renewal Fessenden Consulting Group
- g. Fessenden Consulting Commission C. Fessenden
- h. Dynamic Radiology Update M. Izatt
- i. Trust Members M. Izatt
- j. Schedule Next Meeting