Self-Insurance Health Care  
 Governing Board Meeting

Agenda  
August 1, 2016

**Committee Members:** Vacant - HR Director, Sara Lowe - Deputy Treasurer, Mark Gassaway - Finance Director, Adriana Prata - Budget Manager, Kathy Meyers - Benefits Manager, Chris Horne - PA’s Office, Mike Berry - Mercer Health & Benefits, LLC, Kristin Kirschten - Mercer Health & Benefits, LLC, Maria Vergis - scribe

Plan Review (updated experience)

Large Claims

Renewal Analysis (Medical & Dental projections)

Rate Discussion

Regence required contract changes

Kristin Kirschten

Mercer Health & Benefits, LLC

Kristin Kirschten

Mercer Health & Benefits, LLC

All

Kristin/Kathy