Self-Insurance Health Care  
 Governing Board Meeting

Agenda  
July 5, 2016

**Committee Members:** , 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

Reserve Policy Discussion

Projection Methodology

Plan Experience Update

Self-Insurance Funding

All

Mark Gassaway

Kristin Kirschten, Mercer

Kathy Meyers