Self-Insurance Health Care  
 Governing Board Meeting

Agenda  
June 5, 2018

**Committee Members:** Mark Gassaway - Finance Director, Mande Lawrence - Program Manager, Sara Lowe - Deputy Treasurer, Kathleen Otto - HR Director, Adriana Prata - Budget Manager, Emily Sheldrick – Chief Civil Deputy Prosecuting Attorney, Mike Berry - Mercer Health & Benefits, LLC, George Willock - Mercer Health & Benefits, LLC (Audit Practice), Maria Vergis – scribe

* Review Mercer’s role and Statement of Work Proposal related to the medical and dental audit findings conducted by Claim Technologies Inc., third party auditor.

Mike Berry, Mercer will conference with Mercer Audit Practitioner George Willock to answer questions and provide information on how Mercer can help the committee work with the medical and dental carriers based on the audit recommendations.

* Finalize Audit reports, according to CTI audit reports remain in draft form until the Self-Governing Board approves.
* CTI-presentation of audit results, discussion of Self-Governing Board’s preferred presentation method.