Self-Insurance Health Care  
 Governing Board Meeting

Agenda  
August 3, 2015

**Committee Members:** Francine Reis, HR Director, John Payne, 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

Plan Review

Renewal Analysis

Rate Discussion

S/I Fund Account Coding

Federal Fees (PCORI)

Kristin Kirschten

Mercer Health & Benefits, LLC

Kristin Kirschten

Mercer Health & Benefits, LLC

All

Kathy Meyers, Benefits Manager

Adriana Prata, Budget Manager

Kathy