Employee Benefits Trust Board
September 16th, 2019 – 5:30 - 8:00pm
Location: Maroon Room

Agenda

1. Call Meeting to Order
   - Mark Mansfield

2. Affirm a Quorum is Present
   - Mark Mansfield

3. Call to the Audience
   - Mark Mansfield

4. Review & Approval of the August 19, 2019 Minutes
   - Mark Mansfield
     5 minutes

5. Old Business
   a. Current Year Subsidy Adjustment
      - Renee Weatherless
      15 minutes
   b. Medical & Pharmacy Claims Audit
      - Mark Mansfield
      15 minutes

6. New Business
   a. Wellness Council – 18/19 Year of Wellness
      - Andrea Curless
      20 minutes
   b. Value Based Performance Incentive
      - Kenneth Muth
      15 minutes
   c. High Dollar Claims
      - Christy Todd
      15 minutes
   d. Benefits Strategic Planning
      - Mark Mansfield
      15 minutes

7. Next EBT Meeting - TBD
   - Mark Mansfield
     5 minutes

8. Adjournment
   - Mark Mansfield