

Health Plan Review Committee

Agenda Regular Meeting New City Hall 2nd Floor Conference Room August 15, 2017 @ 10:00 am

- I. Roll Call
- II. Minutes (April 18, 2017)
 - a. There was not a quorum for the meeting on June 20, 2017
 - b. There was no meeting in July, 2017
- III. Review Reports
 - a. Financial Report
- IV. Wellness Committee
 - a. Update
- V. Old Business
 - a. Review of enrollment process and Private Exchange Stores
 - b. Review Liaison and Vendors
- VI. New Business
 - a. Discuss Chairman, voting on motions and take appropriate action
 - b. Discuss Secretary and take appropriate action
 - c. Flex Benefit substantiation of charges
- VII. Comments/Communication
 - a. Next Health Plan Review Committee meeting is September 19, 2017
- VIII. Adjournment

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