

AGENDA

Health Plan Review Committee
August 21, 2019 – 10:00am

City Hall – 3rd Floor conference Room
212 SW 9th Street
Lawton, Ok 73501

I. Meeting called to order – Roll Call

II. Finance Report

III. Wellness update report

IV. Minutes

- a. Review minutes from July 17, 2019 meeting.

V. Old Business

- a. Wellness Incentive for next fiscal year and take action if required.
- b. Enrollment update from NFP on the different plans

VI. New Business

- a. Consideration of balance to determine if warrants recommendation for rate increase.
- b. Recommendation to City Manager on revision of bi-law & policy.

EXECUTIVE SESSION

Discuss RFP for Broker services

VII. Comments/Communication

- a. Next regularly scheduled meeting will be held Sept 18, 2019.

a. Adjournment