



## **BOARD OF DIRECTORS MEETING**

### **AGENDA**

**Saturday, June 06, 2015  
Renaissance Hotel - Ryman One, Level 3, 8:30 a.m.**

### **Breakfast at 8:00 a.m.**

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| <b>I. Approval of Minutes</b>  | <b>Chair</b>   |
| <b>II. TN Municipal Health Insurance Consortium</b>  | <b>Benecon</b> |
| <b>III. Financial Reports</b><br><b>A. Third Quarter Financial Reports</b><br><b>B. Investment Reports</b> | <b>DeMore</b>  |
| <b>IV. Consideration of Budget – Fiscal Year 2015-2016</b>   | <b>DeMore</b>  |
| <b>V. Appointment / Reappointment of Board Members</b>   | <b>Chair</b>   |
| <b>VI. Date of Next Meeting</b><br><b>(Friday, September 11, 2015 suggested)</b>                           | <b>Chair</b>   |
| <b>VII. Other Business</b>   | <b>Chair</b>   |

**Executive Session**