MEETING AGENDA

1. Roll Call
2. Consultants Evaluation
3. Approval of the Minutes of the April 4, 2019 Regular Meeting
4. Chairman's Report
5. Approval of the Treasurer's Report
6. Approval of the 2019 Insurance Coverage Renewal and Annual Member Allocations
7. Attorneys Report
8. Insurance Consultant's report
9. Executive Session – Claim Settlement Requests
10. Approval of Executive Session Actions
11. Resolution to Release Executive Session Meeting Minutes
12. CCMSI Report
13. Other Business
14. Next Meeting: August 1, 2019
15. Adjournment