



WASHINGTON FIRE COMMISSIONERS ASSOCIATION

**Health Care Committee Regular Meeting
Friday, April 15, 2016, 11:00 a.m.
Olympia, Washington**

A G E N D A

- I** Pledge of Allegiance
- II** Introductions
- III** Approval of January 26, 2016 Regular Meeting Minutes
- IV** Financial Report – *Roger Ferris*
- V** Forum Building Report – *Roger Ferris*
- VI** Correspondence – *Jim Lux, Roger Ferris*
- VII** Experience Reports through February 2016 – *Parker, Smith & Feek*
- VIII** Health Plan Management Report – *Parker, Smith & Feek*
- IX** Prescription Drug Management Report – *Parker, Smith & Feek*
- X** Preliminary Discussion 2017 Self-Funded Plans Benefits and Rates – *Parker, Smith & Feek*
 - Preliminary Projection
 - General Industry Benchmarks
 - TeleHealth
 - Employee Assistance Program
 - Other
- XI** Current Retiree Plan Members, Under Age 65
- XII** Health Care Manager's Report – *Jim Lux*
- XIII** Unfinished Business
- XIV** New Business
- XV** Adjourn