



# WASHINGTON FIRE COMMISSIONERS ASSOCIATION

**Health Care Committee Special Meeting  
Friday, June 30, 2017, 9:00 a.m.  
Olympia, Washington**

## **A G E N D A**

- I** Call to Order & Pledge of Allegiance
  
- II** Introductions
  
- III** Experience Report through May 2017 – *PS&F*
  
- IV** Discussion of 2018 Self-Funded Premium Rates
  - Assumptions
  - Calculations
  - Other
  
- V** Discussion of Change in Provider Networks
  
- VI** Health Care Manager's Report – *Jim Lux*
  
- VII** Unfinished Business
  
- VIII** New Business
  
- IX** Adjourn