



WASHINGTON FIRE COMMISSIONERS ASSOCIATION

**Health Care Committee Regular Meeting
Tues., January 26, 2016, 11:00 a.m.
Olympia, Washington**

A G E N D A

- I** Pledge of Allegiance & Introductions
- II** Approval of October 20, 2015 Regular Meeting Minutes
- III** Financial Report – *Roger Ferris*
- IV** Forum Building Report – *Roger Ferris*
- V** Correspondence – *Roger Ferris, Jim Lux*
- VI** Experience Report through December 2015 – *Parker, Smith & Feek*
- VII** PBM Transition Experience
- VIII** Open Enrollment Results 2016 Plan Year
- IX** Employer Reporting 1094 & 1095 Forms
- X** Health Care Manager’s Report
- XI** Unfinished Business
- XII** New Business
- XIII** Adjourn